

**Minutes
Of
The Foxboro Water and Sewer Commissioners
January 22, 2013**

Members in Attendance: Chairman W. Euerle, Vice Chairman M. Stanton, Clerk R. Pacella, DPW Director R. Hill, Water Superintendent R. Worthley, Advisory B. Garber, Town Engineer B. Swanson,

The meeting was called to order at 7:00 p.m. by Chairman Euerle.

The Rate study that was done showed financing could be done without cost to current ratepayers. However, there are other costs that haven't been discussed. The cost of the infrastructure for the sewer development needs to be included; that cost will be passed on to commercial developers. A policy will also be needed for compensation for those developers when people tie into the system in the future. Overflow and underflow also needs a policy. Overuse would result in extra charges and underuse some kind of rebate.

A typical home uses 60% of the Title 5 assigned flow of 110 GPD per bedroom. For users of 200 GPD of real flow for 2 bedrooms, the charge would be \$6,000, currently the costs are \$4,000, this is for costs only.

Interest costs would also need to be included. Mr. Hill stated that the IMA will be borrowing for plant construction, if they borrow at low interest, this amount will be figured in the rate study. DEP is in support of the project and SRF money may be available at 0% or low interest for at least some of the amount needed.

The Board needs to convince the ratepayers that this is a good idea. Mr. Stanton suggested that a third party review may be needed.

The Board met with resident Judy Mahoney of 11 a Elm Street, in regards to brown water. Doesn't think it's drinkable. She had bad water from Halloween to December. She had to run water to clear the pipes; this upped the water bill as a result. She is looking for abatement. Her water has been better lately. The Board hasn't been abating dirty water claims. Ms. Mahoney brought her past and current uses showing the extra 200 cu feet on her bill.

Mr. Euerle would be in support of abatement since she has proof of the extra use charge. Mr. Stanton and Mr. Pacella do not want to set precedence.

225 Central Street has been approved by Mansfield for emergency tie in. The homeowner needs to fill out an application now.

There is a proposed water line at the Lincoln Hill Way Subdivision. Mr. Worthley explained that dead ends are in the system, the regulations require they be looped if possible. Michelmore Way is an existing road, Lincoln Hill Way is a new street, so it should be looped to Michelmore. There is a lot of ledge and a drop in between them and they cannot be connected. Mr. Worthley came up with an alternate way to loop the lines. A motion to accept Mr. Worthley's recommendation was approved 3-0.

The Board discussed potential Articles for Town Meeting. The new Special Town Counsel will be meeting with the office this week. An article is needed to appoint members to IMA. A motion to request the new Special Town Counsel write up an article for the Board to be able to appoint IMA members in the future was approved 3-0-0.

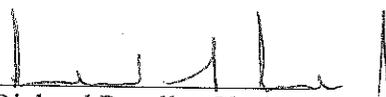
The Board discussed the FY14 budget and a possible additional engineer position. The office clerical position will also still be included in the budget. Mr. Hill also notified the Board that the company that supplies the water meters is going out of business.

The meeting was adjourned at 8:45 p.m.

Respectfully Submitted,

Diana Gray

These minutes of January 22, 2013 were approved as amended on March 4, 2013.


Richard Pacella, Clerk