

**Minutes
Of
The Foxboro Water and Sewer Commissioners
July 16, 2012**

Members in Attendance: Chairman W. Euerle, Vice Chairman M. Stanton, Clerk R. Pacella, DPW Superintendant R. Hill, Water Superintendent R. Worthley, Advisory B. Garber, Town Manager K. Paicos, Foxboro Reporter F. Mortimer.

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

The Board met with the Town Manager to discuss the transition to new Town Counsel. The Board of Selectmen recently voted to hire Gelerman and Cabral as Town Counsel, replacing Deutsch, Williams, Brooks, DeRensis and Holland. The Board would like to retain DeRensis for IMA and Billboard matters. DeRensis still owes the Board a review of the latest IMA draft.

The Town Manager suggested that the Board use DeRensis as Special Counsel for IMA matters.

In regards to the Billboards, the discussion group does not need counsel until any proposals are made, then counsel will be needed for vetting of the information or proposal.

A motion that the Board use Atty. De Rensis for IMA matters and Atty. Gelerman for General Counsel for all other Municipal matters was approved 3-0-0.

A letter will be submitted to the Board of Selectmen asking for appointment of Special Counsel.

Mr. Worthley presented his Superintendent's report. The Water Resource Commission is concerned with the operation of the Witch Pond Wells and is requesting a meeting. Other related Water Management Act issues might also be addressed at this meeting...

If the state requires continued restrictions on pumping at Witch Pond wells, a possible long term solution would be to tie the Sprague wells to the Witch Pond Wells so the treatment plant can be used at capacity.

The Board would like to request help from the State Representative and State Senator for the WRC issues.

Public Outreach by the department is also a requirement of the state. Mr. Worthley suggested a contest for an artist's rendering poster for the Conservation Program.

A motion to sponsor a local art contest to promote public outreach was approved 3-0-0.

A local Water Resource Plan was also required as part of the Interbasin Transfer Permit. A Comprehensive Water Resources Management Plan was submitted, but has never been formally accepted. Mr. Worthley will work on that as well as the other items required by the state regulators.

Sewer permits for 7 Shaw Place and 16 Borrows Road were approved 3-0-0.

Mr. Hill discussed the office relocation. There are funds for building improvements that could be used for the office relocation. He would like to put out an RFP for an architect for a new building at the Highway department site. A motion to authorize the DPW Director to put out an RFP for a new

building was approved 2-1-0 with Mr. Euerle against.

The Board discussed raising revenue by having water rate increases in steps and looking at the current rate structure.

There have been minor changes to the Oak Street piping that will save money on the project.

A representative from the department is needed for the Kraft discussion group. Mr. Euerle will be the BWSC representative.

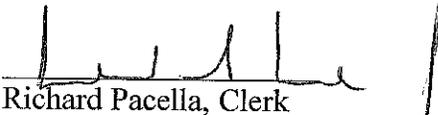
Meeting dates were set for July 30th, August 13th and August 27th.

The meeting was adjourned at 8:55 p.m.

Respectfully Submitted,

Diana Gray

These minutes of July 16, 2012 were approved as amended on August 13, 2012.


Richard Pacella, Clerk