

**Minutes
Of
The Foxboro Water and Sewer Commissioners
July 8, 2013**

Members in Attendance: Vice Chairman R. Pacella, Clerk B. Garber DPW Director R. Hill, Water Superintendent R. Worthley, Town Engineer B. Swanson, Board of Selectmen G. Copolla, Ryan Allgrove

The meeting was called to order at 6:00 p.m. by Vice-Chairman Pacella.

The Board met with Ryan Allgrove of Stantec Consulting who explained the hydraulic model to the Board. It is interactive in that scenarios can be inputted which will then show how it affects the system in regards to flow. Mr. Allgrove explained that they combined the meter reading bills with a map of parcels and assigned them to nodes on the map. This model will also show the best way to flush the system.

Ms. Copolla asked if the Planning Board should be able to use this for new developments. Mr. Garber would like to offer a workshop to the Planning Board also.

Mr. Allgrove stated that any suggestions by other boards and departments could be added to the model.

The minutes of June 17, 2013 were approved 2-0.

Mr. Worthley stated that Counsel is working on the Elster Amco meter contract.

A motion to approve payment to AECOM in the amount of \$4,013.86 for wetlands monitoring was approved 2-0.

A motion to approve payment to AECOM in the amount of \$400 for work on wastewater expansion was approved 2-0.

A motion to approve payment to AECOM in the amount of \$16,981.44 for construction at Oak Street was approved 2-0.

A motion to approve payment to AECOM in the amount of \$24,000 for professional services for Oak Street was approved 2-0.

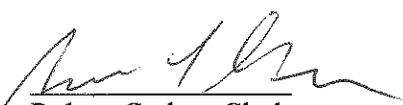
The meeting of July 15, 2013 was cancelled.

The meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

Diana Gray

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These minutes of July 22, 2013 were approved as amended on August 19, 2013.


Robert Garber, Clerk