

**Minutes
Of
The Foxboro Water and Sewer Commissioners
June 18, 2012**

Members in Attendance: Chairman W. Euerle, Vice Chairman M. Stanton, Clerk R. Pacella, Superintendent L. Potter, DPW Superintendant R. Hill, Water Operations Manager R. Worthley, Planning Board Bill Grieder, Board of Selectmen Jim DeVellis, Lynda Walsh, Finance Director Randy Scollins, Bay Colony Bill Buckley, Kraft Organization Ted Fire, Dan Kranz, Dan Murphy and Jim Cobrey.

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

R. Scollins explained to the Board a memo prepared that shows the water pressure district and reuse costs. \$5,995,000 was financed to build the Water Pressure District, the Water Reuse District and the land acquisition for the Reuse Tank. \$4.65 million has been paid with another \$3.68 million to be paid by FY 2023. Some of the costs were refinanced last March to save \$336,000.

The High Pressure District is on Route 1 from the Wrentham line to the Railroad Bridge and the Reuse system is comprised of the tank and piping near the stadium.

The Board met with the representatives of the Kraft Organization. The Board would like the check for the current year's ad revenue by June 30th and would also like to see a schedule of the advertisers for the billboards.

Dan Murphy noted that the new billboard deal will be month-to-month for now, but this will not be a permanent solution. He reviewed the history of the treatment plant for cash negotiations of the past few years. He would like to propose a committee of representatives from the Board of Selectmen, the Board of Water and Sewer Commissioners, the Planning Board and the Advisory Committee to meet with the Kraft Organization and see if a deal can be negotiated. W. Euerle noted that an official committee would need to hold open sessions; an ad hoc committee might be a better solution. Jim DeVellis of the Board of Selectmen would like to have a specific goal or goals for these discussions; the town needs sewer capacity, last time there were too many side negotiations going on - the BOS doesn't want to lose time with non-focused meetings.

M. Stanton would like to hear directly from Bob or Jonathan Kraft for a commitment and an end date for negotiations, possibly the end of October. J. DeVellis agreed..

Jim Cobrey stated that the Kraft's are looking for a partnership going forward; Ted Fire added that they have no bad feelings over the former negotiations but are looking to be able to maximize Patriot Place. Mr. Cobrey suggested that he meet with Town Counsel to figure out who could be on the committee. Planning Board member Bill Grieder stated that the Planning Board is willing to help.

A motion that the BWSC is in support of sending a representative to whatever committee or group that is formed for negotiations with the Kraft Group was approved 3-0-0.

The minutes of April 10, 2012, May 21, 2012 and Executive Session April 10, 2012 were approved as amended 3-0-0.

The minutes of June 4th were reviewed.

A motion to approve payment to L. Potter for Invoice #33 in the amount of \$875.00 was approved 3-0-0.

A motion to approve payment to Town Counsel in the amount of \$837 for legal expenses for Outdoor Advertising was approved 3-0-0.

A motion to approve payment to Town Counsel in the amount of \$13,181.73 for legal expenses was approved 3-0-0.

In regards to the rate study, an HDR proposal for sewer to look at CDM costs and potential sources of funding is being prepared.

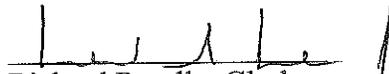
Meeting dates were set for June 25th and July 16th.

The meeting was adjourned at 8:50 p.m.

Respectfully Submitted,

Diana Gray

These minutes of June 18, 2012 were approved as amended on August 13, 2012.


Richard Pacella, Clerk