

**Minutes
Of
The Foxboro Water and Sewer Commissioners
June 4, 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, Advisory Member B. Garber

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

The Board met with Dan Murphy, Dan Kranz, Ted Fire and Jim Cobery of the Kraft Organization for an open discussion. The Kraft Reps mentioned that they have been dealing with iron and manganese at Patriot's Place and the ambulatory care center. The department has been flushing in the area to help alleviate some of the problems. They do have the ability to deal with Art Reynolds for any day to day problems that arise, which has been very helpful. They would like to be able to work with the BWSC in the future, Mr. Cobery mentioned that he had experience in wastewater agreements and would be willing to help the town with the IMA process. The Kraft's are interested in an asset management system with a public/private partnership.

In regards to the Billboards, they are still interested in working with the town and are willing to go to a month-by-month basis while working with Town Counsel on the Inspector General issues.

At 7:45 p.m. the BWSC met with Mr. and Mrs. Donald Thrasher of 62 Leonard Street and their son Steven in regards to their water bill. They met with the Board last year and told them they go away for the winter and the bill was abated. They were again charged the minimum this past winter. The Board members informed the Thrasher's that they need to let the department know when they leave and when they come back. A motion to abate the bill to \$50 was approved 3-0-0.

The minutes of May 7, 2012 were approved 3-0-0.

A feasibility study for the office relocation has been received.

A motion to approve payment to L. Potter for Invoice #32 in the amount of \$1734.38 was approved 3-0-0.

A motion to approve payment to Town Counsel in the amount of \$12,480.70 for legal expenses was approved 3-0-0.

In regards to the rate study, a meeting was held with Chris Wilcock to develop an RFP.

An item was added to the agenda for an in-law apartment at 12 Childs Lane. The Board will send a letter that the use is under the allowed 330 GPD.

The Conservation Agent toured the Oak Street site recently and gave permission to reduce the hay bales and silt fencing needed to a smaller area.

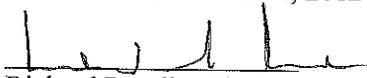
In regards to the FY12 budget, L. Potter states that the revenue amounts are about what was expected, however, an increase will be needed for the FY13 budget.

The meeting was adjourned at 8:40 p.m.

Respectfully Submitted,

Diana Gray

These minutes of June 4, 2012 were approved as amended on June 25, 2012.


Richard Pacella, Clerk