

**Minutes
Of
The Foxboro Water and Sewer Commissioners
September 27, 2011**

Members in Attendance: Chairman W. Euerle, Vice Chairman M. Stanton, Clerk R. Pacella, Superintendent L. Potter, AECOM Bob Bell

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

The minutes of August 30th were reviewed.

The minutes of July 19, 2011 and August 16, 2011 were approved 3-0.

Executive Session minutes of February 16, 2010, February 23, 2010, March 3, 2010, March 18, 2010 and April 12, 2010 were approved 3-0.

A motion to release the Executive Session minutes when the Patriots issue is resolved failed by a vote of 0-3-0.

The Town Clerk stated that it is correct to have the current clerk sign the approved Executive Session minutes.

The Oak Street Water Treatment Plant application has been submitted to DEP, it will take 2-4 weeks to review the application. Bob Bell reviewed a projected timeline for the construction of the treatment plant.

Mr. Bell also prepared a draft agreement for the construction phase; this includes \$54,000 for the bid phase. L. Potter stated that there is enough funding to cover this. The Board will review this agreement at a future meeting.

Meeting dates were set for October 4th, October 11th and October 18th, with the October 11th meeting being reserved for review of the draft agreement with AECOM.

The next IMA meeting is October 3rd.

The Wall Street sewer is complete except for the overlay on the parking lot. It will be maintained over the winter and finished in the spring.

Office Manager Ellen Watson is retiring on November 12, 2011. Her position will be posted internally.

Nine applications for the DPW position have made it through the first committee.

The Board voted to extend L. Potter's contract through December 6, 2011.

A motion to approve vouchers for Leo Potter as the Interim Superintendent, Voucher #14 in the amount of \$2218.75 and Voucher #15 in the amount of \$734.38 was approved 3-0.

The trailers proposed to house the Water Department will have a cost of \$25,000. The Finance Director is opposed to this as a temporary measure. There will be a meeting this week to decide where the department will be housed.

M. Stanton will talk to the Town Manager in regards to the ad consultant proposals and any progress being made.

The Board discussed submitting the IMA town report instead of Warrant Articles for Town Meeting. L. Potter had prepared a report, but the Board feels that no report is needed.

The Board voted to end the water restrictions on September 30th by a vote of 3-0. The Board would like to suggest voluntary sprinkler restrictions in October to help keep the per capita amount down.

Correspondence has been received from Atty. John Michelmore requesting release of the \$50,000 escrow being held for flow re-permitting litigation at the Foxboro Business Park. The Board would like new permits sent out with a request for a \$50 fee first. L. Potter will update Atty. Michelmore.

The final bill from Mansfield has a \$29,000 credit that will be applied to the first quarter this year.

The cost of a tow generator is estimated to be \$47,500 with an additional \$66,000 for electrical connections. The Town Manager would like a warrant article for this on the Fall Town Meeting Warrant. The Board questioned if the treatment plants would also need generators and decided that they should at least have the connections available.

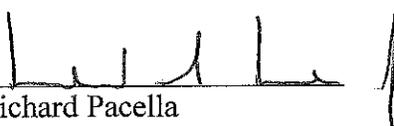
The cement asbestos pipe on Merrigan Way should be worked into next year's CIP budget as flushing cannot be done on these pipes anymore. The Board needs to discuss options for paying for this project and the need for a Maintenance Program in town.

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

Respectfully Submitted,

Diana Gray

These minutes of September 27, 2011 were approved as amended on November 7, 2011.


Richard Pacella
Clerk