

Minutes
Of
The Foxborough Water & Sewer Commissioners
January 12, 2012

Members in Attendance: Chairman W. Euerle, Vice Chairman M. Stanton, Clerk R. Pacella

The meeting was called to order at 8:10 PM, coinciding with The Town of Foxborough Planning Board Meeting Agenda item (Discussion with Board of Water & Sewer Commissioners' Chairman Bill Euerle).

Chairman W. Euerle offered the Planning Board members and residents in attendances at the Gala Meeting Room a status update pertaining to the potential reconfiguration and relative expansion to Foxborough's sewer treatment (i.e. capacity) availability through the proposed Mansfield-Foxborough-Norton Regional Wastewater District. Chairman W. Euerle further described the Board of Water and Sewer Commission's current position pertinent to the expansion stating; the long term benefits for current residents, business and future positive development requiring connections to public sanitary sewer service would be available. However the Board of Water and Sewer Commission is unwilling to commit to the pending wastewater district contending; as presently constituted, the agreement would direct significant financial burden without designation. Chairman Euerle requested the Planning Board among others participate by identifying potential users willing to commit the necessary resource to "buy in" in advance of said sewerage flow becoming available.

Planning Board Chairman B. Griener responded, suggesting the Planning Board will ask the Water and Sewer Commission to collaborate efforts by exploring potential sewerage needs in conjunction with the Planning Board's Master and Downtown Plans.

Chairman W. Euerle introduced the Board of Water and Sewer Commission's intentions to seek professional services assisting in polling perspective sewer users while applying real value to the subsequent rate base.

M. Stanton generated a general conversation among the respective board members by describing some of the Board of Water and Sewer Commission's current areas of exploration.

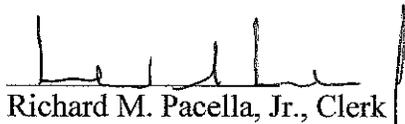
Closing consensus committed the Planning Board and Water and Sewer Commission will continue collaborating to accurately forecast the town's long term sewer needs.

The meeting of the Board of Water and Sewer Commission was adjourned at 8:50 PM.

Respectfully Submitted,

Richard M. Pacella, Jr.
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These minutes of January 12, 2012 were approved as amended on February 6, 2012.


Richard M. Pacella, Jr., Clerk