

Minutes  
of  
The Foxborough Water & Sewer Commissioners Meeting  
February 21, 2012

Members in Attendance: Chairman W. Euerle, Clerk R. Pacella Advisory Committee Member R. Graber, DPW Director R Hill, Superintendent L Potter, Reporter F Mortimer, Finance Director R Scollins

The meeting was called to order at 7:00 PM

R Hill discussed intended schedule and committee slated to interview the 4 (of 12) applicants posing the proper license(s) and experience(s) to administer the Water and Sewer Operations Manager position. The committee of Roger Hill, Tim Walsh, Robert Bell, Richard Pacella and Leo Potter are scheduled to begin the interviews Monday, February 27<sup>th</sup> @ 9:00AM. Chairmen W. Euerle expressed his appreciation of the interview committee. R. Hill plans to provide the board a recommendation at the next scheduled board meeting.

A motion to approve Leo Potter's invoice number twenty-five dated February 20, 2012 for interim superintendent contract services rendered from February 05, 2012 through February 18, 2012 for \$2,765.63 was approved 2-0

R Hill recommended a variation from the town manager and this board's request to achieve a viable sewer rate study to support Foxborough's involvement in the potential IMA sewer expansion. R. Hill suggested utilizing a collaborative team under the current contract structure with AECOM allowing the necessary parties to progress within the proper procurement structure while insuring immediate management and communications to circumvent delays. Chairman W. Euerle requested to have the proposed revision as an agenda item for the next Board of Water and Sewer Commission meeting. Chairman W. Euerle sought to revisit R. Hill's insertion to insure it represents the best interests of the Town of Foxborough.

R Hill informed the board he expects AECOM's review and recommendations of the apparent low (2) bidders for the Oak Street Water Treatment Facility project within the next week to ten days. R Hill further explained his intention to invite both apparent low bidders to independent meetings with L. Potter and R. Hill to discuss and answer any noted concerns. Subsequently, R. Hill will provide a recommendation to the board of water and sewer commission.

Additionally R Hill updated the board of minor adjustments to easement and natural heritage documents (unrelated to each other) associated with the Oak Street Water Treatment Facility. R Hill further updated the department of public work's status of involvement pertinent to required re-habituating of ground cover and butterflies within the project limits.

R Scollins joined the meeting at 7:40PM to update the board on current bond proceedings associated with the potential funding for the Oak Street Water Treatment Facility. R Scollins introduced several areas of savings including low bond rates and previously bonded funds available for reallocations. R Scollins noted; a collective initial savings to the water enterprise account of +/- \$270,000.00 over eight years.

R. Hill confirmed the scheduled walk through for interested parties associated with the Route 1 Advertisement Request for Proposals provided a good turnout of prospective bidders.

L Potter updated the board regarding 131 Morse Street's sewer connection and filings.

Next scheduled meeting(s): March 5, 2012 and March 19, 2012

Requested agenda topics for upcoming meetings:

Future Facilities

Sewer District(s) Collection and Treatment

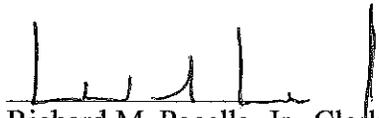
Changing income usage generated by billboards from water enterprise to sewer enterprise.

The meeting of the Board of Water and Sewer Commission was adjourned at 8:20 PM.

Respectfully Submitted,

Richard M. Pacella, Jr.

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These minutes of February 21, 2012 were approved as amended on March 19, 2012.

  
Richard M. Pacella, Jr., Clerk