Minutes
Of
The Foxboro Water and Sewer Commissioners
August 11, 2009

Members in Attendance: Chairman P. Henderson, Vice Chair R. Olsen, Clerk M. Stanton, Superintendent L. Potter

The Chairman called the meeting to order at 7:00 p.m.

The minutes of July 14th, July 23rd and July 28th were reviewed.

A motion to approve payment of $55,000 to AECOM for work on the Witch Pond well site was approved 3-0.

A motion to approve payment of $1,920 to AECOM for hydrologic and wetlands monitoring was approved 3-0.

The minutes starting with the current fiscal year (July 09) will be posted on the website as they are finalized.

L. Potter informed the Board that there was a sewer leak recently on Sampson Road; a rock hole was found in the force main.

L. Potter is still putting together the I/I work for the Wall Street project.

The DCR requested responses have been submitted by L. Potter and AECOM in regards to the Witch Pond Project, the next step is to get on the DCR October Agenda. Once the DCR approval is received the well can start operations.

Bob Bell is still working on the timetable and costs for the iron and manganese removal at the three Oak Street wells.

An estimate has been received from Mansfield for the Wastewater Treatment Plant costs in the amount of $813,496. L. Potter stated that the Capital Expense account will be approximately $4,500 short but the Operating Expenses account will be approximately $35,000 over, so a town meeting transfer will be needed in the Spring.

There have been reports of dirty water from four houses at Brookside recently.

L. Potter will be sending two water employees to a class being given by the MWRA on working with cement asbestos pipes.

A summary has been received from the Patriots for the water tank signage from January to May along with a payment of $77324. It was noted that the payment was due by June 30th so it could be deposited before the end of the fiscal year; it was just received the first week of August.

M. Stanton distributed a draft of what he would like to Patriots to report in their summary. The other Board members will review the draft and comment at a future meeting if this should be pursued.

L. Potter will get an opinion from the Town Manager on the ownership of the proposed cell tower near the water tank. The Board members would like this opinion in writing.

L. Potter is working on a summary of the betterment accounts.

There is a tri-town meeting on August 13th at 6:00 p.m.

Arthur Reynolds has accepted the Assistant Superintendent position; L. Potter now has three applicants for the entry level position. One is currently a seasonal employee, one from a highway department employee and one from a local plumber. The salary level for this position needs to be negotiated with the Town Manager.

A performance review for the recording secretary is due.

The Sewer Cost Sub-Committee is working on a draft document; they will be meeting next Tuesday to discuss it.

The Health Department have informed L. Potter that there is a grant program where residents can get low interest loans for repair of septic tanks and costs of hooking up into the system.

The Board of Selectmen liaisons have requested a meeting; the Board will meet with them on August 13th at 7:00 p.m. after the IMA meeting.

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

Respectfully Submitted,

Diana Gray

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These minutes of August 11, 2009 were approved as amended on September 29, 2009.

Michael Stanton, Clerk