

**Minutes  
Of  
The Foxboro Water and Sewer Commissioners  
October 7, 2013**

Members in Attendance: Chairman M. Stanton, Vice Chairman R. Pacella, Clerk B. Garber, Water Superintendent B. Worthley, Town Engineer B. Swanson, BOS G. Coppola

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

The Board met with the Advisory Committee last week to discuss the Sewer District Map, they seemed agreeable to the concept. The map will be presented at their meeting this Wednesday.

The Board would like to see a map that shows the sewer areas as well as piping, manholes, etc. Mr. Swanson will look into getting this done.

The minute of September 23, 2013 were approved 3-0.

Mr. Worthley explained that the Oak Street contract was granted an extension to October 18, 2013 to finish their work. A letter has been received from Bob Bell of AECOM explaining that they will not be done by this date due to some delays and they now expect to have everything completed by mid November.

The Board would like the contractor and AECOM representatives to come to the next meeting to discuss the costs and completion dates.

This will affect the fall flushing schedule as it cannot be started until Oak Street is completed.

Meeting dates were set for:

Tuesday October 15<sup>th</sup>  
Wednesday October 23<sup>rd</sup>  
October 28<sup>th</sup>  
Town Meeting November 4<sup>th</sup>  
Tuesday November 12<sup>th</sup>  
November 18<sup>th</sup>  
November 25<sup>th</sup>  
December 2<sup>nd</sup>  
December 9<sup>th</sup>  
December 16<sup>th</sup>

Mr. Stanton would like the Board to be more involved in the budget process this year.

A motion to approve payment to AECOM for construction phase professional services on Oak Street in the amount of \$39,000.00 was approved 3-0.

A motion to approve payment to AECOM for professional services of hydrologic and wetland monitoring of the McKay Wells at Witch Pond in the amount of \$8,611.32 was approved 3-0. It was noted that \$373,207.80 has been spent on well monitoring there.

A motion to approve payment to AECOM for wastewater system evaluation in the amount of \$400.00 was approved 3-0.

The Board thinks that Mr. Bell does not need to attend all of the IMA meetings at this point.

A motion to approve payment to AECOM for construction phase resident professional on Oak Street in the amount of \$16,981.44 was approved 3-0.

The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Diana Gray

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These minutes of October 7, 2013 were approved as amended on October 28, 2013.



Robert Garber, Clerk