

**Minutes
Of
The Foxboro Water and Sewer Commissioners
April 27, 2010**

Members in Attendance: Chairman P. Henderson, Vice Chairman R. Olsen, Clerk M. Stanton, Superintendent L. Potter, Bill Euerle, Bob Bell

A motion to approve payment to Maher Services Inc for the cleaning and repairing of well #9 in the amount of \$18,525 was approved 3-0.

The minutes of March 23, 2010 and March 30, 2010 were approved 3-0.

The minutes of April 12th executive session and April 13th were reviewed. P. Henderson and M. Stanton will submit any comments.

The Board is on the Planning Board's agenda on April 29th at 7:10 p.m.

M. Stanton will be meeting with Foxboro Cable on April 29th at 4:15 p.m.

W. Euerle questioned if the town meeting articles are creating multiple districts or one district. He also questioned if the language regarding mandatory tie-ins can be taken out. P. Henderson will get a clarification from Town Counsel.

There will be an Open House at the Witch Pond plant on May 1st.

L. Potter informed the Board that three more employees have received their T1 Licenses, there are two left to go. The Board has requested that all employees be licenses by September 1st.

Paula Feeney a resident of Point Royal has been in contact with the Board in regards to water quality problems due to flushing in the area. L. Potter stated that Canon Forge ended up with dirty water and Point Royal ended up with extremely dirty water even though their flow was isolated, something still stirred up in the system. Bob Bell suggests flushing in reverse and to concentrate on the main line. He will work with L. Potter on this.

Jeff Lovely of the Library Trustees came in to discuss the existing and potential future sewer permit for the Library. They are trying to increase the size of the library from 20,800 sq. ft. to 35,600 sq. ft. and recently became aware of the sewer moratorium. They discovered that they currently do not have and appear to never have had an allocation but have been connected for thirty years. Mr. Lovely asked the water dept. to look up their use for the past decade and it averages the same amount as a three bedroom house (the nine year average was 196 GPD). The addition will result in the sewer flow increasing slightly, but they are willing to incorporate low flow fixtures where ever possible. He would like to request an allocation for the library to work with of 440 GPD. Libraries are not on a Title 5 chart. The capacity of the library is the Fuller Meeting Room which holds 65 people, a smaller meeting room that holds 20 and there are approximately 20 employees. On the Title 5 chart Places of Worship without a kitchen are charted for 3 gallons per seat. He reiterated that he will stipulate in the design for low use efficient equipment where ever possible.

P. Henderson stated that he has spoken with the Board of Health about this when he attended their meeting recently. He stated that they are looking for a flow higher than what has historically been used and is hesitant to give more than the current permit, or in the case of no permit, the use. He would like to know what other area libraries have for use to help make a determination; the Board has requested similar information for other businesses, such as hair salons. Mr. Lovely stated that he is looking for an allocation that the designers can use; the expansion is not necessarily to accommodate more people, but to house the library books and equipment. There will be a new meeting room that can hold up to 100 people, but the other room will get a little smaller. L. Potter stated that the highest year was 414.3. A motion to issue an allocation based on the existing structure of 415 GPD was approved 3-0. Mr. Lovely will come in for an application tomorrow.

Amy Keenan of Comcast sent in some information in regards to the tower and building, the maintenance is \$12,000 per year, they also pay \$6,000 per year in utilities and it needs \$8,000 to make the building workable. They have found that there is no interest in antenna use; most users would want to locate on the larger tower next to it. Comcast's recommendation is to abandon the tower. They had previously stated that a renter would potentially pay up to \$2,000, \$24,000 a year, but it costs \$18,000 per year in maintenance. M. Stanton thinks that based on this information, would the Board really be interested in pursuing this. The information will be given to the Town Manager to see if there are any other entities in town interested before they let Comcast take it down.

L. Potter reviewed the third quarter flows.

The Town election is May 3rd; the next Board meeting is May 4th.

The Patriots have asked for a delay in discussions to early May due to scheduling conflicts.

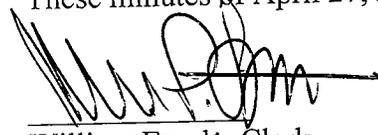
P. Henderson will do a write up on the Home Rule petition for Town Meeting. M. Stanton will write one up for the Oak Street proposal.

The meeting was adjourned at 8:55 p.m.

Respectfully Submitted,

Diana Gray

These minutes of April 27, 2010 were approved as amended on May 17, 2010.



~~William Euerle, Clerk~~

MICHAEL P. STANTON