



Board of Water and Sewer Commissioners
TOWN OF FOXBOROUGH
40 SOUTH STREET
MASSACHUSETTS 02035

William C. Euerle, Chairperson
Michael P. Stanton, Vice-Chairperson
Richard M. Pacella, Jr., Clerk

Robert B. Worthley
Superintendent
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Foxborough Board of Water and Sewer Commissioners

Open Meeting Agenda
Monday, November 26, 2012

Meeting Opens at **7:00 PM** in the Water Department Office

1. Meeting Opens
2. **7:00 PM** – Discussion/Update with Dan Krantz of The Kraft Group
3. Discuss Administration of the Billboard Advertising Contract with FXP and Possible RFP for Re-Use Water Tank
4. Discussion of Sewer District
 - Estimated Completion Date
5. Discuss Mass Water Resources Commission Witch Pond Well Monitoring
6. Discuss Office Space/Staffing for Water Department
7. **7:30 PM** - Request for Abatement:
 - Judith Hershman - 41 Mechanic Street – dirty water issues
8. Discuss Special Town Meeting and Warrants
9. FY 2014 Budget Discussion
10. Action Items:
 - Review\Finalize\Vote\Sign Minutes
 - October 29, 2012
 - November 5, 2012
 - November 13, 2012
 - November 19, 2012
 - Discuss/Review Abatements
 - Sign Sewer Permit – 21 Green Street
 - Superintendent's Report
 - Approval of Payment of Invoices
 - Rate Study – Water/Sewer - Update
 - Oak Street Water Treatment Plant Update
11. Meeting Closes