Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

January 9, 2018

Members in Attendance:

Mike Stanton, Chairman; Richard Pacella, Vice Chairman; and Robert

Garber, Secretary

Others in Attendance:

Roger Hill, DPW Director; Chris Gallagher, Town Engineer; and Bob

Worthley, Superintendent

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

Market Street Sewer Updates

All the pipe and manholes are in the ground. The pressure testing and stub up has to be done in the warmer weather.

Agreement for Marketing

The Board will schedule a meeting with Dan Krantz for further discussion.

Superintendent's Report

Bob Worthley received a Memo from Stantec. He is going to continue to push for the Master Plan.

There was discussion regarding exploratory drilling at Well 13.

The bi-annual report regarding butterflies at Witch Pond has been received. Roger Hill will contact the DEP to see if we can stop monitoring.

There was a discussion regarding some anticipated retirements and the need to hire new employees, and the related budget.

The next meeting will be Tuesday, 1/23/18 at 7:00 p.m.

Upon motion duly made by Robert Garber and seconded by Michael Stanton, it was voted to adjourn at 7:40 p.m.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of January 9, 2018 were approved on January 23, 2018

Robert T. Garber, Clerk