

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

May 8, 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 Dan Krantz, The Kraft Group

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

Water Reuse

Dan Krantz said that the Kraft Group has received a draft permit from the DEP to allow reuse water for irrigation. There has to be a 30-day public comment period. After the comment period, it will take approximately 30-45 days to receive the consent. Dan Krantz will meet with Bob Worthley and Chris Gallagher on May 11, 2018 to discuss the particulars. Dan requested that the Board consider revisiting the cost charged for reuse water. There was some discussion, and the Board will issue a decision within 45 days. The Board will prepare a positive comment on the Permit Application to be signed by the members, and issued at the next meeting.

The Board also requested a more comprehensive plan regarding water tank maintenance, etc. There was a discussion about the logistics of the Outdoor Advertising. Jessica Minton will act as a liaison for the Water Department. Jessica M. will read the Agreement to get an understanding of the details. The individuals for the Kraft Group will probably be Gail Titus and/or Murray Cole.

Work at Chestnut Street Station 1

There was a discussion regarding the investigation of the historic implications. They have asked for any pictures of the old building that are available. Roger Hill has some pictures that will help. This should be done soon, so that work can proceed.

Monthly Billing

We will have a further update on this at the next meeting on May 22, 2018.

Warrant Articles

There is nothing more to be done on this.

The meeting minutes from 7/11/17 were presented. Richard Pacella made a motion to accept the meeting minutes; Robert Garber seconded the motion. All were in favor.

The meeting minutes from 2/27/18 were presented. Richard Pacella abstained. Robert Garber made a motion to accept the meeting minutes, Michael Stanton seconded the motion. The motion passed with two in favor and one abstention.

The meeting minutes from 4/24/18 were presented. Richard Pacella made a motion to accept the meeting minutes; Michael Stanton seconded the motion. All were in favor.

The rate hearing is scheduled for May 22, 2018.

Superintendent's Report

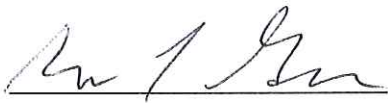
1. The Department is repairing the leak and is continuing to look for more leaks.
2. Work on Market Street is finishing up.
3. Hydrants are going to be flushed starting May 14, 2018. There will be plenty of notice regarding the flushing; i.e. a sign board, on social media and on the town website.

Upon motion duly made by Robert Garber and seconded by Michael Stanton, it was voted to adjourn at 7:45 p.m. All were in favor.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of May 8, 2018 were approved on May 22, 2018



Robert T. Garber, Clerk