#### Foxboro Board of Water and Sewer Commissioners

# **Open Meeting Minutes**

August 20, 2018

Members in Attendance:

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

Garber, Secretary

Others in Attendance:

Roger Hill, DPW Director; and Bob Worthley, Water Superintendent

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

### Work at Chestnut Street Station 1

Final approval is needed from the DEP and then plans and specs can be completed. Roger Hill will be the OPM.

# **Monthly Billing**

Sean Osborne of OSD Engineering Consultants is working on the detailed survey. There was an extensive discussion regarding the transition process to monthly billings. There will be further discussion at the next meeting on September 10, 2018.

### Water and Sewer Rate Studies

The first part of the study is done. Richard Pacella is going to get into the details of the rate study. An immediate plan for flushing and maintenance is needed.

#### Superintendent's Report

1. Cannon Forge is looking for an abatement. They have paid the bill. The Board has taken the request under advisement and will discuss further at the next meeting.

Upon motion duly made by Robert Garber and seconded by Richard Pacella, it was voted to adjourn at 8:00 p.m.

Respectfully Submitted,

Suzanne L. Zinni

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These minutes of August 20, 2018 were approved on September 10, 2018

Robert T. Garber, Clerk