

**Minutes  
Of  
The Foxboro Water and Sewer Commissioners  
October 13, 2011**

Members in Attendance: Chairman Bill Euerle, Vice Chairman Mike Stanton, Clerk Richard Pacella, Superintendant Leo Potter, Bob Bell AECOM

The meeting was opened at 7:00 PM in the Water Department office.

The Board approved 2 invoices for the Interim Superintendant:

- Invoice #16 for \$2375.00, and
- Invoice #17 for \$343.75.

The Board discussed the proposal from AECOM Technical Services: Construction Phase Professional Services and Resident Project Representative Services, Oak Street Water Treatment Facility, (proposal # 04151505.0044) previously provided to the commissioners for their review. After extensive discussion of the proposal and the pricing structure, the consensus of the board was that the proposal is complete and that estimated costs of the proposed services appear to be within industry standards. The board indicated that it will probably accept and sign the agreement, pending comments from the Town Manager and Town Counsel.

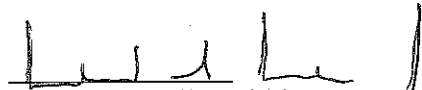
The meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

William Euerle

\*\*\*\*\*

These minutes of October 13, 2011 were approved as amended on November 21, 2011.

  
Richard Pacella, Clerk