Minutes

Of

The Foxboro Water and Sewer Commissioners October 28, 2013

Members in Attendance: Chairman M. Stanton, Vice Chairman R. Pacella, Clerk B. Garber, Town Engineer B. Swanson, DPW Director R. Hill, BOS G. Coppola

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

The evaluations of the bids for the proposed DPW building are still being worked on. Mr. Hill is still looking into the details of the bidders. The proposals need to be ranked before the bid prices are opened. The evaluations should be completed this week so the price bids can be opened.

The minutes of September 30, 2013 and October 7, 2013 were approved 3-0.

Mr. Hill has been working with Mr. Swanson and Ryan Algrove on the Sewer District Map plan. Two versions have been prepared, one with the sewer and manholes and one without. The Board would like to use the one with the manholes at Town Meeting. They will need tripods at Town Meeting to display these.

The Board met with Robert Larkin of 106 Mechanic Street. He is disputing his July-September bill which tripled from the usual \$180 to \$600 due to the fact that he experienced black water and had to run the water to flush his pipes so his family could take showers and wash laundry. He stated that he doesn't mind paying his full share, but not for water that can't be used. His bill increased from 4,000 cu. ft. to 10,000 cu. ft. He has had the meter changed at the house. The last problem day was two weeks ago Sunday, Mr. Hill stated that there was a problem with a valve in the area that day. The Board will take this matter under advisement. The Board would like a three year history on this account.

Mr. Hill stated that the flushing program will be started once the Oak Street wells are on.

Mr. Hill wants to begin discussing a purchase price for sewer capacity. It cannot be sold until the IMA agreement is signed, but a determination of the real cost is needed. Mr. Hill will speak to Shawn Korn who helped with the rate study for help in determining a cost.

The Town Meeting Warrant Articles are ready to go. The Board would like Atty. Madaus at Town Meeting to answer any questions.

The appeal period has passed for the application to the Board of Outdoor Advertising.

The Board would like to review the 2014 budget before it becomes time to start the 2015 budget process. The Advisory liaison will be invited after the Board review.

The Capital Plan is being worked on; the elimination of black water is a priority. Other items are the elimination of the cement asbestos pipe and the reconditioning of the reservoir.

In regards to the search for a new Town Manager, Mr. Stanton spoke with the consultant and emphasized that the Board would like someone familiar with procurement procedures.

Robert Garber, Clerk