

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

February 18, 2020

Members in Attendance: Mike Stanton, Chairman; and Robert Garber, Secretary

Others in Attendance: Bob Worthley, Superintendent; Manny Pacheco, Assistant Superintendent; and Chris Gallagher, DPW Director

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

Budget

The 2021 Fiscal Year budget has been submitted. Chris Gallagher and Bob Worthley met with the Advisory Committee and the meeting went fairly well. There was discussion regarding the additional mechanic and administrative position. There was also discussion regarding the rate structure, and whether or not the new budget will work within the rate structure. It looks like the 6% increase will be enough, so that there will be some reserve. Chairman Stanton also suggested that a critical path for Needs versus Wants be developed.

Services Supplied by Mansfield Water

Steven Madaus did a draft agreement between the Town of Mansfield and the Board regarding the water that is being supplied by the Town of Mansfield to Foxborough residents in the Spring Street area. The Board will review the agreement before Bob Worthley sends it to the Town of Mansfield. There is also a new subdivision on Belcher Road which will be a part of this agreement.

Station #1

The project continues to move along well. There was a meeting with National Grid regarding the poles.

Barracuda Tank

Discussion centered on cleaning and maintaining the tank.

Tanks

Pricing of a new tank at Hill Street was discussed.

Superintendent's Report

The PFAS testing results should be received by March 4, 2020.

The betterments for the last two years have gone through. Chris Gallagher will get the Registry documents prepared for the Board to approve at the next meeting.

Chris Gallagher will get figures on the amount of sewer capacity that has been sold and the balance that is left.

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

Respectfully Submitted,

Suzanne L. Zinni

These minutes of February 18, 2020 were approved on March 3, 2020



Robert T. Garber, Clerk