

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

January 7, 2020

Members in Attendance: Mike Stanton, Chairman; Richard Pacella, Vice 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 presented a summary and highlights of the budget. There was discussion regarding the need for additional support staff to cover scheduling, record-keeping, as well as PFAS and other miscellaneous work. There was also a discussion about the use of an outside company to perform testing on the PFAS, due to the complexity of the sampling process, including specialized gear needed to avoid contamination of the samples. There is a request in the budget for additional funding for testing.

Services Supplied by Mansfield Water

The Town of Mansfield has been supplying water to Foxboro residents in the Spring Street area. Foxboro bills the residents for the water and then pays the Town of Mansfield. This is just a pass through activity, and the Town of Mansfield would like to read the meters and bill the residents directly. Bob Worthley will check with our attorney, Steve Madaus, and let the Board know if this is an acceptable practice.

Station #1

The roof trusses are up and the project remains on time and on budget. The next job meeting is 1/9/2020.

Munis – Monthly Billing

Randy Mercier will mirror the most recent billing in an upgraded format, in order to look for any issues and to begin documentation.

Well #10:

A permit was submitted to MassDEP on 12/23/2019 and we are waiting for the permit in order to begin construction.

Well #9

There will be a 48 hour pump test beginning 1/7/2020 until 1/11/2020 at Noon.

Meter Replacement

There are 54 households that still have not had their water meters changed. Bob Worthley will be sending letters to each one, notifying them that water could be shut off if the Water Department is not allowed to change the meters.

Action Items:

The meeting minutes for 12/17/19 were presented. Robert Garber made a motion to accept the minutes and Richard Pacella seconded it. There was no further discussion and all were in favor.

There was an Application for a change or ownership at 39 Bicknell Street. Robert Garber made a motion to approve and Richard Pacella seconded it. There was no further discussion and all were in favor.

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 January 7, 2020 were approved on June 2, 2020



Robert T. Garber, Clerk