

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

June 2, 2020

Members in Attendance: Mike Stanton, Chairman; Ricard Pacella, Vice-Chairman; and Robert Garber, Secretary (remote)

Others in Attendance: Bob Worthley, Superintendent (remote); Chris Gallagher, DPW Director

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

Discuss Services Supplied by Mansfield Water

Prior to the Covid-19 shutdown, Stephen Madaus was working with Mansfield Town Counsel on this matter. Bob will follow up with Stephen and see where this stands.

Update on Station One Treatment Plant

The treatment plant is moving forward. The contractor is working to have water turned on by the end of July. They are looking for substantial completion by August 14, 2020 and hope to be clear of the site in September.

Action Items

- A motion was made by Richard Pacella to approve the minutes from January 7, 2020. The motion was seconded by Robert Garber. The motion passed three in favor; zero against.
- Superintendent's Report
We are working with DEP to get Wells 10R and 9R online. Well 10R will produce 500 GPM, Well 9 will produce 400 GPM. This will be important in consideration of the delays on the Pumping Station Road new plant.

The inter-connections between neighboring water systems have been studied. At this time, Foxborough cannot accept water from other towns, due to having a higher pressure. We will be looking into a pump that would be capable of moving water from other systems, if needed.

- Sign 2019 Sewer Betterment
These voluntary betterments, reviewed by Special Counsel Madaus, include Market Street, Rockhill Street, and Cary Lane.

A motion to accept the Order of Assessment and Betterment as listed was made by Robert Garber, and second by Richard Pacella.

Discussion was begun by Michael Stanton. The assessment is for the wastewater capacity fee based on \$43.21 per gallon per day. The minimum rate is for a three bedroom unit for single family units. The motion passed three in favor; zero against.

Upon motion duly made by Robert Garber and seconded by Michael Stanton, it was voted to adjourn at 7:35 p.m.

These minutes of June 2, 2020 were approved on September 15, 2020

A handwritten signature in cursive script, appearing to read "Robert T. Garber", written over a horizontal line.

Robert T. Garber, Clerk