

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

December 8, 2020

Members in Attendance: Michael Stanton, Chairman; Richard Pacella, Vice-Chairman; and Robert Garber, Secretary

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

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

Project Updates

Work has begun at Oak Street. Major parts have been ordered, with the majority of the work planned for March and April. Wells 7 & 9 will be done first, leaving Well 10 online and then flipped.

The permit for Well 14 has been sent to DEP, and the Department is waiting for DEP's approval.

Raw Water Main – Weston & Sampson continues to work with Mass DOT for permitting over I-495.

Witch Pond permitting for the Well 14 Replacement Well continues.

Work with DEP continues for permitting the Raw Water Line from Sprague Road to Witch Pond.

A new Tank Design is being finalized, and submission to DEP is scheduled for the end of the month.

The Route 1 tank renovation is out for RFP, with submissions due January 7, 2021.

Discuss PFAS Grant Application

Work with Environmental Partners continues on a grant submission to immediately address the PFAS water quality issues at two water supply sources, Wells 14 & 15 (Witch Pond Treatment Plant), and Well 12 (Rt. 1). Applications are due at the end of December, and it is felt that these projects are strong candidates for full funding.

FY2022 Budget Review

Budgets are due to the Finance Department by Friday December 11, 2020. Guidance from the Town Manager is to not exceed a 2.5% increase, and expenses shall be limited to the existing programs and fixed cost increases.

Mike Stanton felt that in the current financial climate, if the department is able to level fund the budget, it would be a great benefit to the rate payers. Bob Garber noted that with a bond item for the Capital Projects, the Water and Sewer budget should reflect limited or no capital items.

Action Items

- A motion was made by Richard Pacella to approve the minutes from June 30, 2020. The motion was seconded by Robert Garber. The motion passed three in favor; zero against.
- A motion was made by Richard Pacella to approve the minutes from September 15, 2020. The motion was seconded by Robert Garber. The motion passed three in favor; zero against.

- Superintendent's Report

The fall flushing went well. The Department managed to get almost every targeted section flushed, including the entire High Pressure District.

Upon motion duly made by Robert Garber and seconded by Michael Stanton, it was voted to adjourn at 7:40 p.m.

These minutes of December 8, 2020 were approved on September 14, 2021.



Robert T. Garber, Clerk