Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

January 26, 2021

Members in Attendance:

Mike Stanton, Chairman; Richard Pacella, Vice-Chairman; and Robert

Garber, Secretary (remote)

Others in Attendance:

Bob Worthley, Superintendent (remote); Chris Gallagher, DPW Director,

Jeff Peterson- Foxboro Reporter

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

Discuss Sewer Connections

A resident of the Lantern Court condo complex at 96-98 Mechanic Street reached out regarding connecting to town sewer. No formal application has been submitted.

Ninety-Five LLC has submitted a wastewater capacity application for 35,000 GPD for the Sharon Gallery. David Spiegel was in attendance and gave a presentation on the project. This is a mixed-use development, located on Old Post Road in Sharon. Construction will be phased over five years, beginning in the fall of 2021.

Mike Stanton asked Board members for their thoughts on this project. Bob Garber felt that it is a good idea. There is flow the town recently purchased back from the Skanko projects, which included 60,000 GPD, of which a portion was already dedicated to Sharon. Rich Pacella stated that he would like to see a downstream analysis completed to ensure out system can handle the flow, and, if not, then it will determine what upgrades are required. He felt that this is a good project for both Sharon and Foxborough. Foxborough has the capacity, and this would put the town in a beneficial place to continue to pay down the MFN debt. Mike Stanton noted that as part of joining the MFN, the Board agreed to pay for the debt through the sale of the new capacity.

David Spiegel asked what the next steps would be for him to move forward. Mike Stanton said that approval is required from both the Board of Selectmen and the Water and Sewer Commission. Chris Gallagher will get this item on the Board of Selectmen's schedule, and can assist with the presentation. Once the Selectmen vote, then the Board of Water and Sewer Commissioners can work on the Conditions of Approval.

Action Items

A motion was made by Bob Garber, and seconded by Rich Pacella to approve the minutes of November 10, 2020. The motion passed 3 in favor; 0 again.

Superintendent's Report

The Chestnut Street Treatment Plant is going well, and remote operation has been granted by DEP.

The wells on Lamson Road are under construction. Barbado Construction Company is waiting for material to come in.

The fall flushing was successful.

A site meeting was held with local residents at the Hill Street tank to discuss the 1 million gallon tank.

Upon motion duly made by Robert Garber and seconded by Michael Stanton, it was voted to adjourn at $7:37~\mathrm{p.m.}$

These minutes of January 26, 2021 were approved on September 14, 2021

Robert T. Garber, Clerk