

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

September 14, 2021

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

Others in Attendance: Chris Gallagher, DPW Director; Lance DelPriore, Town Engineer;
David Spiegel, 95 LLC (remote)

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

Discuss/Approve Financial Policies

Mike Stanton asked Board members to delay this discussion until all members have had an opportunity to review the policies in more detail.

Sharon Gallery Sewer Application and Conditions of Approval

David Spiegel gave a brief review of the Sharon Gallery project that includes mixed use. An application to purchase 34,800 Gallons per day has been submitted for the Board to consider.

Chris Gallagher stated that a downstream analysis has been completed and there are trigger points when upgrades to the lift station and pipe segments will be required. A memo dated September 14, 2021 was drafted by the Town, and agreed to by David Spiegel, for the Conditions of Approval. It is recommended that this memo should be included in the vote, and then used to amend the existing IMA with the Town of Sharon.

A motion was made by Bob Garber to approve the Wastewater Capacity Application submitted by 95 LLC for the Sharon Gallery project for 34,800 gallons per day, with the memo for Conditions of Approval dated September 14, 2021. The motion was seconded by Mike Stanton.

Discussion on the motion – Mike Stanton reminded the Commission that the Board of Selectmen was also required to approve this sale of out-of-town wastewater, and that was done February 2, 2021. The motion passed 2 in favor, 0 against.

Action Items

A motion was made by Bob Garber, and seconded by Mike Stanton to approve the minutes of December 8, 2020. The motion passed 2 in favor; 0 against.

A motion was made by Bob Garber, and seconded by Mike Stanton to approve the minutes of January 26, 2021. The motion passed 2 in favor; 0 against.

A motion was made by Bob Garber, and seconded by Mike Stanton to approve the minutes of March 9, 2021. The motion passed 2 in favor; 0 against.

A motion was made by Bob Garber, and seconded by Mike Stanton to approve the minutes of March 16, 2021. The motion passed 2 in favor; 0 against.

Superintendent's Report

The Hill St. tank will begin going vertical next week with the installation of the walls. The schedule has it on track to be substantially complete by Thanksgiving.

The fall flushing will begin next week, September 20, 2021, with the plan to flush half the system.

Upon motion duly made by Robert Garber and seconded by Michael Stanton, it was voted to adjourn at 7:25 p.m.

These minutes of September 14, 2021 were approved on November 9, 2021



Robert T. Garber, Clerk