

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

August 9, 2023

Members in Attendance: Richard Pacella, Vice Chair; and Robert Garber, Secretary

Others in Attendance: Chris Gallagher, DPW Director, Robert Worthley, Water Superintendent,

Meeting Initiation - 7:00 PM

Quorum reached. Mr. Pacella called the meeting to order.

Discuss PFAS Litigation

Discussion was had about the two law firms that have submitted proposals to the town. It appears that the outcome is likely to be equal.

Bob & Rich agree that we need to move forward now.

Bob & Rich agree that the firm that has a term with a 24% fee without escalators is probably the way to go.

Mirick & O'Connell recommends moving forward now.

Rich would like Mirrick & O'Connell to review final agreement before moving forward with signatures.

Discuss Rules & Regulations - relating to cross connection and water reuse

Bob Worthley is looking to clarify the reuse testing protocols including the use of a dye system.

Bob explained that all new free-standing structures need a dedicated 24/7 dye system on reuse.

The Kraft Group does not want to dye test the entire system, so the existing structures will be tested periodically.

The Town is waiting for DEP to define periodically. The Town regulation is written to be annually, if DEP says differently then we'll revise.

A motion was made to revise the regulations as presented by Rich and second by Bob G. The motion was approved 2 in favor, 0 against.

Discuss Termination of Quail Ridge Association & IFA Sewer Agreements

Chris described that after completion of the Sharon IMA, we are now looking to terminate the existing sewer agreement with Quail Ridge Association and IFA. The intention is that they will not be in line with all other Foxborough sewer customers.

Rich & Bob are in agreement that Town Council should draft a termination agreement.

Action Items:

Motion to approve the minutes from March 28, 2023 was made by Robert Garber and seconded by Richard Pacella. Vote was taken and approved by a vote of 2-0.

Superintendent's Report

WRC tomorrow to approve Conversation and Drought Management plan

Upon motion duly made by Robert Garber and seconded by Richard Pacella, it was voted to adjourn at 7:55p.m.

These minutes of August 9, 2023 were approved on November 28, 2023



Robert T. Garber, Clerk