



Board of Water and Sewer Commissioners
TOWN OF FOXBOROUGH
40 SOUTH STREET
MASSACHUSETTS 02035

2012 SEP 27 PM 12:36

William C. Euerle, Chairperson
Michael P. Stanton, Vice-Chairperson
Richard M. Pacella, Jr., Clerk

Robert B. Worthley
Operations Manager
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Foxborough Board of Water and Sewer Commissioners
Open Meeting Agenda
Monday, October 1, 2012

Meeting Opens at **7:00 PM** in the Water Department Office

1. Meeting Opens
2. **7:00 PM** - Meet with Dan Krantz to Discuss the Billboard Contract
3. Discussion of Sewer District
 - Estimated Completion Date
4. Discuss Administration of the Billboard Advertising Contract with FXP
5. Discuss Sewer Flow Increase at 34 Pleasant Street
6. Discuss Mass Water Resources Commission Witch Pond Well Monitoring
7. Sign Sewer Permit for 1 Constitution Way
8. Sign Sewer Permit for 63 Morse Street
9. **7:30 PM** - Requests for Abatement:
 - Foxborough Recreation Dept. - 72 Mill Street
 - 6 South Street
 - 24 Carpenter Street
10. **7:45 PM** - Discuss Water Issues at 134 Oak Street - Rear - Kim McNamara
11. Labor Contract Update
12. Discuss Possible Cable Access Program to Create Awareness of IMA
13. Discuss Change of Language in Regulations for Fire Flow Tests
14. Report on Activity of Negotiation Group for Patriot Place.
15. After-Action Discussion of Legal Bills from Billboard Advertising for 30B
16. Action Items:
 - Review\Finalize\Vote\Sign Minutes
 - August 27, 2012
 - September 17, 2012
 - Superintendent's Report
 - Approval of Payment of Invoices
 - Legal Bill
 - Rate Study - Water/Sewer - Update
 - Oak Street Water Treatment Plant Update
17. Meeting Closes