

**Minutes
Of
The Foxboro Water and Sewer Commissioners
December 9, 2013**

Members in Attendance: Chairman M. Stanton, Vice Chairman R. Pacella, Clerk B. Garber, Water Superintendent R. Worthley, DPW Superintendent R. Hill, Town Engineer B. Swanson, Board of Selectmen G. Coppola

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

The Board discussed the price for the sewer capacity buy in. The amount of the debt service also needs to be taken into consideration.

Ms. Coppola wanted to know if a three bedroom house in Summerfield would be allowed to buy extra capacity to expand to a four bedroom house. They should be able too.

The Board met for a discussion of the budget on Saturday. A funding mechanism is needed for the CIP projects. Mr. Hill has been looking into the funds available and stated that there is \$1.6 million in undedicated revenue in the enterprise account. Once those amounts are dedicated to a purpose some funds will still be left for free cash.

The enterprise accounts are charged administrative fees by the town. The Board would like to know how those fees are calculated. Mr. Scollins sent some information today. The Board would like to have an audit of the enterprise account performed. Mr. Hill is looking into some firms that would be able to do this.

In the FY 14 Budget, the position of Treatment Manager was added in lieu of one tech position.

The minutes of November 12, 2013, November 18, 2013 and November 25, 2013 were approved 3-0.

There was a water leak near the high school recently. This resulted in one complaint of dirty water off of Mechanic Street.

A motion to approve payment of \$656.10 to HDR Hydro Core for monitoring at Witch Pond was approved 3-0.

A motion to approve payment of \$93.75 to Kaestle Boos for professional services for the DPW bid documents was approved 3-0.

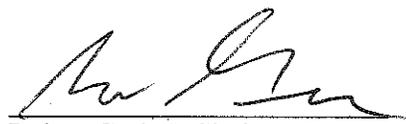
A motion to approve payment of \$1,437.50 to Kaestle Boos for professional services for the DPW building was approved 3-0.

The meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

Diana Gray

These minutes of December 9, 2013 were approved on January 6, 2014



Robert Garber, Clerk