

Minutes
Of
The Foxboro Water and Sewer Commissioners
January 13, 2014

Members in Attendance: Vice-Chairman R. Pacella, Clerk B. Garber, DPW Director R. Hill, Water Superintendent B. Worthley

The meeting was called to order at 7:00 p.m. by Vice-Chairman Pacella.

The Board reopened discussions pertaining to a water invoice abatement request submitted by Mr. Wallent for 32 Alden Street. A motion to deny the request for abatement was moved 2-0.

The Board reopened discussions pertaining to a water invoice abatement request submitted by Ms. Tally for 3 Maura Elizabeth Lane. Mr. Hill advised the Board that he confirmed with the Town Clerk's office; the Board does not maintain the authority to abate interest charges. The Board requested the department inform Ms. Tally; her request cannot be entertained by the Board of Water and Sewer Commission.

The Board reopened discussions pertaining to water invoice abatement request(s) submitted by Mr. Mordini of Mordini Brothers Trust. Relative to Mr. Hills advising the Board that he confirmed with the Town Clerk's office; the Board does not maintain the authority to abate interest charges. The Board requested the department inform Mr. Mordini; his request cannot be entertained by the Board of Water and Sewer Commission.

Mr. Hill informed the Board; conceptual plans for the proposed department of public works office are being drafting. Mr. Hill also updated the Board regarding the sewer funding model and final review comments pertinent to the IMA. The (sewer funding model) consultant is currently running the 1st review with the current financial data. Special Counsel has submitted latest comments to Mansfield and CDM Smith for implementation in the final IMA agreement. Mr. Hill also offered his believe that a census voted of approval will be sought at the next IMA meeting.

The Board requested a written opinion from Special Counsel regarding potential procurement options and obstructions pertinent to bid solicitations for an outdoor advertising partner.

Mr. Worthley informed the Board; consultant Woodard & Curran is working on an analysis to implement the necessary improvements to fully integrate SCADA into the water and sewer systems.

The Board requested an agenda item for future meetings to discuss; updating the town's current water and sewer regulations

The meeting was adjourned at 8:20 p.m.

Respectfully Submitted,

Richard M. Pacella, Jr.

These minutes of January 13, 2014 were approved on February 10, 2014



Robert Garber, Clerk