

**Minutes
Of
The Foxboro Water and Sewer Commissioners
January 27, 2014**

Members in Attendance: Chairman M. Stanton, Vice Chairman R. Pacella, Clerk B. Garber, Water Superintendent R. Worthley, DPW Superintendent R. Hill, BOS G. Coppola

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

Mr. Hill stated that the consultant is working on locating risk areas on the sewer mapping program.

Mr. Hill has been working on the sewer capacity purchase price and is finding that the price will need to be \$43 per gallon. Two different models came up with the same price. He will send the final results to the Board for their review. The Board would like to hold a workshop on this topic at a future meeting.

An IMA meeting is coming up to finalize any outstanding items.

The Board will need to appoint two members to the IMA Board, they do not need to be members of the Board. The Board discussed the need for criteria for the IMA Board members.

Mr. Hill has been reviewing the Sewer Regs from Mansfield, they may be a model to be used to update the town's regulations.

The Board discussed how to move forward in regards to the outdoor advertising permit recently received.

A motion to have Atty. Hoffman talk to the Office of Outdoor Advertising about transferring the billboard licenses to the town was approved 3-0.

Mr. Hill and Mr. Worthley have been working on the CIP budget. For the Sewer system, an I/I study is needed as there are still many clay pipes in the system. The consultant then could provide recommendations to replace the pipes using a phased approach. For the Water system, there are three items, the Mechanic Street and Hill Street tanks and the chlorine contract at Station 2.

The Board discussed the Tank Maintenance Program that was recently presented. Mr. Hill stated that the company would assume the risks to the system. There is a value to setting up a program for the continuity of management.

The Board discussed In House RFQ and RFP's for the maintenance program.

Hill Street already has \$1 million appropriated towards it from past town meetings. Mechanic Street will cost approximately \$350,000 and Station 2 will cost approximately \$200,000. Station 2 will also need the pipe and meter issues fixed too. Mr. Worthley stated that they would need to loop the pipes so the chlorine contact time can be increased before it goes out to the residents. This could be taken offline for the work to be done now that Oak Street is online.

The total of the CIP projects are \$550,000. The Board discussed additional system improvements also needed to bring the total to \$1 million.

Three candidates have been named for the Town Manager position. Mr. Stanton noted that the Enterprise accounts pay 30% of the Town Manager's salary so they need someone with experience with IMA and DPW.

The minutes of January 6, 2014 were reviewed.

A motion to approve payment to Mirick O'Connell in the amount of \$3,639.20 for work on the IMA and water department work was approved 3-0.

A motion to approve payment to Deutche Williams in the amount of \$1,890.75 for work on the outdoor advertising permit was approved 3-0.

A motion to approve payment to HDR Consultants in the amount of \$6,629.28 for work on the sewer purchase price and vegetative monitoring at Witch Pond was approved 3-0.

The Board discussed the abatement request at 163 North Street; the resident had a leak between his house and barn when a pipe was crushed. This resulted in the use of 6,000 cu ft, the current bill is now 2,000 cu ft. The leak was not the result of any work done by the department. A motion to approve the abatement failed 0-3. Mr. Worthly will make sure the homeowner is notified.

Correspondence has been received from resident Delores Deluca looking for reimbursement for damage to her laundry due to dirty water in the amount of \$200. A motion to grant the request failed 0-3. Mr. Worthley will make sure Ms. Deluca is notified.

Mr. Worthley stated that the SCADA computer at the Witch Pond station failed due to the chlorine fumes, they got into the computer and ate it. There is no separate office available there to put the computer into. Fortunately the Pump Street Road computer took over the system. The spare computer from Oak Street can be used at Witch Pond until a new one can be purchased. Venting may need to be installed to prevent this in the future.

The meeting was adjourned at 9:10 p.m.

Respectfully Submitted,

Diana Gray

These minutes of January 27, 2014 were approved on February 10, 2014



Robert Garber, Clerk