

**Minutes
Of
The Foxboro Water and Sewer Commissioners
January 6, 2014**

Members in Attendance: Vice Chairman R. Pacella, Clerk B. Garber, Water Superintendent R. Worthley, DPW Superintendent R. Hill, Town Engineer B. Swanson

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

The Board met with Cheryl Tacey of the office staff in regards to a complaint by a resident of Maura Elizabeth Lane. William and Carol Tally of 3 Maura Elizabeth Lane are disputing interest charges on the account in the amount of \$17.63. They would like to file for abatement. The original bill was due on October 6, 2013 and was paid late; they claim the bill wasn't received until after the bill date. The Board will take the matter under advisement. The customers also requested a new meter so Mr. Worthley will replace their Amco meter with a Badger meter.

Another resident on 32 Alden Street is also requesting abatement for the October bill. The Board will also take this request under advisement.

In regards to the recent complaint by Mr. Mordini claiming he did not received his bills, the bills were sent to the correct address.

Mr. Hill noted that all of the billing issues take up a lot of time for the office staff.

Town Engineer Bob Swanson came before the Board to notify them of his retirement, today is his last day. He is retiring for personal reasons and thanked the Board for the opportunity to serve as Town Engineer after the DPW consolidation.

A new plan for the modular offices is being worked on. This would need to be ready by March to be put on the Spring Town Meeting warrant.

There will be a meeting with Mansfield this week in regards to regionalizing the meter reading system. They also use the Scada system so it should be compatible.

Mr. Hill will be speaking to the consultant tomorrow in regards to the sewer capacity model.

The permit has been received from the Office of Outdoor Advertising for the reuse water tank at the stadium.

Mr. Garber informed the Board that he will be meeting with Dan Murphy of the Kraft Organization for a conversation about communication. He will bring up the fact that the Board has received their permit for the tank.

The Budget for FY15 is complete; the CIP budget is due in three weeks. A priority schedule will be included.

There were reports of some brown water on Mechanic Street due to work being done at Station 1

The minutes of December 2, 2013, December 9, 2013 and December 16, 2013 were approved 2-0.

An application for a change of owner at 16 Bailey Street has been received. This is a three bedroom residence currently using 73 GPD, they are permitted 330 GPD. The application was approved 2-0.

An application for a change of owner at 4 Cocasset Street has been received. This is a multi-family house currently using 94 GPD. The application was approved 2-0.

A motion to approve payment to AECOM in the amount of \$12,202.09 for hydrologic and wetlands monitoring at Witch Pond was approved 2-0.

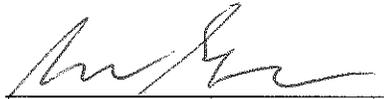
A motion to approve payment to AECOM in the amount of \$893.76 for Oak Street resident services was approved 2-0.

The meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

Diana Gray

These minutes of January 6, 2014 were approved on February 3, 2014



Robert Garber, Clerk