

**Minutes
Of
The Foxboro Water and Sewer Commissioners
September 7, 2010**

Members in Attendance: Chairman Phillip Henderson, Vice Chairman Michael Stanton, Clerk Bill Euerle, Superintendent Leo Potter, Bob Bell, AECOM, Bob Garber, Advisory Committee, Paul Mullen and Rick Lewis of the Neponset Reservoir Restoration Committee

The minutes of August 3, 2010 were approved 3-0.

A Sewer Permit for 22 Leonard Street has been received for change of ownership. The original permit listed no capacity, it is a three bedroom home, L. Potter recommends 330 GPD, and currently they are using 310 GPD. A motion to approve the permit for 330 GPD was approved 3-0.

A motion to approved payment to AECOM for the Oak Street survey and boring work in the amount of \$60,000 was approved 3-0.

L. Potter updated the Board that the Town Planner has been working on the Capital Assessment Form. He needs information from the Town Manager on a solar project. The deadline was August 31st but the application was not available from the state until July 29th.

L. Potter would like to hire Bay Colony Group to do the design survey for the easements needed on Wall Street as part of the I/I work. The contract is for \$6,690. A motion to approve a contract with Bay Colony not to exceed \$7,000 was approved 3-0.

The Board met with representatives from the Neponset Reservoir Restoration Committee in regards to the cadmium in the lake and the report that was recently received. They are asking the Board of Health, Conservation and the Water Commissioners to support their request to have the cadmium removed to avoid an escalating problem of it spreading downstream. They stated that the metals don't disappear; they get redistributed by storms and other events.

The Board feels that disturbing the cadmium might affect or damage the wells in the area. They have put in a request to have the wells monitored for cadmium. The committee suggested that they ask for groundwater monitoring or additional monitoring wells to detect it before it gets to the wells as it would be expensive to treat it once it reaches the wells.

They would like the Board's support in a pilot test to test one of the removal options on a small area or a pond downstream from the wells. The Board requested a copy of their letter, they will have it by the next meeting (September 21st).

The as for a new Superintendent has been placed in the NE Waterworks newsletter, the Beacon, the town website, the Sun Chronicle, the Foxboro Reporter and the Boston Globe. They have received a few inquiries already. The deadline is October 1st. The deadline for the Mass Waterworks newsletter was missed.

The Tri-Town meeting of August 31st dealt mostly with the land purchase in Norton. The next meeting will be on September 13th in Mansfield.

L. Potter reviewed budget revenue through August. The water had July, August and part of September charged the old rate, the next billing cycle will be at the new rate. Through the end of August the use is up by 21% and the revenue is up 50%. It has been the driest summer in eight years. The sewer is probably running close to last year's figures. Betterment figures are not yet available.

The Finance Director will be coming to the October 12th meeting to discuss the betterments.

Meeting dates were set for October 5th, October 12th and October 26th.

Bob Bell and Jon Brucks will be at the September 21st meeting to discuss the sewer district proposal.

In regards to the Comcast Tower RFP, an extension will be needed to the September 30th deadline as the ad will be going out in the next few days. L. Potter has spoken with them and they will agree to an extension to October 31st. A motion to authorize L. Potter to establish a timeline, distribute the RFP and work with Town Counsel and Comcast on a 30-day extension of the lease was approved 3-0.

The meeting was adjourned at 8:00 p.m. to go into executive session.

Respectfully Submitted,

Diana Gray

These minutes of September 7, 2010 were approved as amended on October 5, 2010.


William Euerle, Clerk