

**Minutes
Of
The Foxboro Water and Sewer Commissioners
May 25, 2010**

Members in Attendance: Chairman P. Henderson, Vice Chairman M. Stanton, Clerk Bill Euerle, Superintendent L. Potter

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

Elizabeth Karvonen was present to pay the fee for the sewer connection. L. Potter has received a letter from Mansfield that they are in agreement with the Emergency Connection request. Mrs. Karvonen needs to find out if an easement is required from the Town for Liberty Street.

A motion to approve the Emergency Connection request at 48 South Street for three bedrooms, 330 GPD was approved 3-0.

The minutes of May 4, 2010 were approved 3-0.

The minutes of May 17th will be finalized and sent out again.

In regards to the sewer district, L. Potter will forward the information to Town Counsel.

Art Reynolds is coming to the June 1st meeting to discuss the I/I program with the Board.

A letter has been received from the Foxboro Charter School; they are working on a solution to their sewer issues.

L. Potter informed the IMA people that the Board could not attend this evenings meeting due to the Executive Session, the land purchase between Mansfield and Norton was on the agenda.

L. Potter informed the Board that he cannot work on the RFP for the Comcast Tower until after the end of June; he will send a letter that they will extend the agreement for two months with no rent due.

The Town Planner will try to get the Commonwealth Capital application in by July.

In regards to the Oak Street treatment plant, there have been discussions with the Town Manager and Town Counsel on the criteria of Chapter 7, Section 39A in regards to selecting a designer. Town Counsel has determined that an RFQ needs to be sent out. L. Potter is in disagreement with his determination as he feels that a public building is something that will be occupied by the public, not something built by the town. The determination would set precedence for all other projects. He also feels that Water and Sewer and Highway systems are not in the requirements.

The project information form needs to be submitted by August to get on the SRF funding list. The Board decided to continue to work with AECOM while this matter is looked into further. P. Henderson would like a more detailed answer.

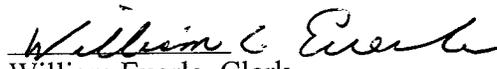
The Board discussed the proposed water rate increase, if they need to get it in by July 1st so as to not miss the first quarter billing. A definite number is needed as well as 14 days notice. A tentative date of July 13th was set; L. Potter will need to project the numbers to determine the final rate by the June 15th meeting.

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

Respectfully Submitted,

Diana Gray

These minutes of May 25, 2010 were approved as amended on June 29, 2010.


William Euerle, Clerk