

**Minutes
Of
The Foxboro Water and Sewer Commissioners
November 12, 2013**

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

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

Mr. Swanson spoke with one of the bidders of the DPW building in regards to reducing the price. Changes to things such as ceiling height, change from non-combustible metal to wood and a standard foundation can help to cut the costs.

Mr. Hill will work on getting new specs drawn up and will meet with the consultant.

Robert Larkin of 106 Mechanic Street was in a few weeks ago disputing his water bill. Mr. Worthley researched the account and based on the average of the three highest bills recommends an abatement of \$368.04 from the \$632.83 that was charged to bring the bill down to \$264.09. A motion to abate the bill from October, 2013 for 106 Mechanic Street to 264.09 with no interest charges. The motion carried 3-0.

A flush of the system is needed in the area where the resident lives.

The Sewer District Map was approved at Town Meeting. The lawyers for the towns need to get together to finalize the IMA. The Board discussed the need for a purchase price of the extra capacity once it becomes available.

Budget forms were received in the office this week. The CIP budget needs to be worked on. The Board will set up a workshop meeting after Thanksgiving to work on this. The Board also discussed hiring an Auditor to review the Enterprise accounts.

Motion that during 2015 budget process a self audit be performed and bids be sought in a timely manner. The motion carried 3-0.

Mr. Worthley has been working on getting the fiber optic line to Oak Street so it can be added to the system. Daytime flushing is planned for Oak Street this week too while the weather is nice. Notification is needed for the area.

Work is being done on the monitoring wells at the Witch Pond Wells.

A motion to pay an invoice from AECOM for construction phase professional services at the Oak Street Treatment Plant in the amount \$45,000 was approved 3-0.

A motion to pay an invoice from AECOM for the resident professional on the Oak Street Treatment Plant in the amount of \$17,875.20 was approved 3-0.

A motion to pay an invoice from Deutch Williams for work on the water tank signage permit in the amount of \$1,025.41 was approved 3-0.

A Transfer of Owner permit at 38 Bicknell Street has been received. The previous use was 86 GPD. A motion to approve was passed 3-0.

The meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

Diana Gray

These minutes of November 12, 2013 were approved on December 9, 2013



Robert Garber, Clerk