

**Minutes
Of
The Foxboro Water and Sewer Commissioners
November 25, 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 met with a representative of Vanguard last Friday in regards to the DPW building. Bill Casbarra has also mentioned a new proposal for a Town Hall; local builder Doug King is offering to build a Town Hall across from Payson Road, he would then sell it to the town or lease it with an option to purchase. This option would still not have room for a DPW.

The Board of Health has issued an emergency declaration for a sewer hook up at 55 Morse Street, which is a four bedroom single family home. They will need to go through Mansfield for this hook up.

In regards to the purchase price for capacity in the system, the rate study is being worked on. Atty. Madaus has the new IMA documents. Mr. Hill will contact the Mansfield Town Manager to see if another meeting can be set up soon.

Mr. Stanton received an email from Atty. Hoffman today, the Office of Outdoor Advertising would like to set up a meeting after his site inspection on December 3rd.

The budget workshop will be setup for December 7th at 7:00 a.m.

The minutes of October 15th, October 23rd, October 28th and September 25th were approved 3-0.

Mr. Worthley is still waiting for the fiber optic set up on Oak Street but the road has been paved up to the tank. He would like to flush Beach and Edwards Streets this week.

The Board discussed department personnel and the need for a restructuring of the flow chart of personnel.

A representative for the tank maintenance program will attend the meeting on December 16th to explain the program.

A motion to pay an invoice from AECOM for construction phase professional services at the Oak Street Treatment Plant in the amount \$16,500 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 \$8,937.60 was approved 3-0.

A motion to pay an invoice from AECOM for hydrologic and wetland monitoring at Witch Pond in the amount of \$9,458.18 was approved 3-0.

A request has been received from John Bertrand of North Street in regards to his water bill that is currently \$437.82. He asked for someone from the department to come and investigate as he

usually doesn't have bill's this high. It was discovered that a delivery of gravel crushed the pipe going to his barn. This has since been repaired but he is looking for assistance from the Board.

Mr. Worthley stated that the average of his top three bills is \$178.17, up to \$250 could be abated. The Board will take this under advisement.

A policy is needed for abatement requests.

The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Diana Gray

These minutes of November 25, 2013 were approved on December 9, 2013



Robert Garber, Clerk