

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

August 8, 2016

Members in Attendance: Michael Stanton, Chairman; Richard Pacella, Vice Chairman; and Robert Garber, Secretary

Others in Attendance: Robert Worthley, Superintendent; Roger Hill, DPW Director; and Chris Gallagher, Town Engineer

The meeting was called to order at 7:00 p.m. by Chairman Stanton. A moment of silence was held for Bill Euerle, former Water & Sewer Commissioner.

Matters Discussed:

MFN Sewer Use Permit

The DEP requires an explanation of the sewer use plan over the next 20 years. We have Mansfield's plan and we will follow what they submitted. Chris will review the plan and make it specific to Foxboro and then will send it to DEP for approval.

Water Department

There was a discussion regarding Cheryl Tacey's work hours. She is working 35 hours a week, however, that is not enough to complete the billing without working overtime. Roger Hill and Chris Gallagher put together a letter to the Town Manager and gave it to the Board for them to review. The Board suggested adding a line regarding cross-training.

We cannot begin monthly billing until the last 600 meters are replaced.

A change of ownership was submitted for 14 Maple Avenue. Upon motion of Richard Pacella, and seconded by Michael Stanton, it was unanimously voted to approve the change of ownership.

Superintendent's Report

The work on Route 140 is nearing completion.

Sprague Road is scheduled for this month.

An RFP for the lining on Chestnut Street is done and the work should start in the fall.

Roger Hill is working on an RFP for the billboards and will try to finish it this week.

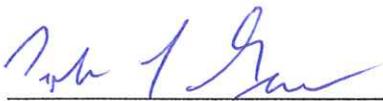
The Water Master Plan is in process. We have to send them some more information.

Upon motion duly made by Robert Garber and seconded by Michael Stanton, it was voted to adjourn at 7:41 p.m.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of August 8, 2016 were approved on September 12, 2016



Robert T. Garber, Clerk