

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

December 7, 2015

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

Others in Attendance: Roger Hill, Bob Worthley and Ginny Coppola

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

Matters Discussed:

Water Master Plan

There is nothing new on the Water Master Plan. We should have a scope and price from Don Bunker in the next 7 to 10 days. There was discussion regard the funding for the Plan. Roger Hill has an estimate for the cost in his budget, and he is expecting to have the rate study plan done within the next week or two.

Budget

Mike Stanton mentioned the need to get a more streamlined and comprehensive budget.

Outside Advertising

The Board is anxious to have its attorney, Steve Madaus, proceed. Steve Madaus held off on the letter until the Town Manager had a chance to try to negotiate further. We need to find out exactly where we stand regarding the Board's right to advertise. Roger Hill will speak with Steve Madaus and let him know that the Board does not want to wait any longer, and direct him to proceed with the letter.

Superintendent's Report

1. The Board would like an informational piece to be put in the newspaper about the work that was done on Merigan Way, explaining what was done, how it was done, and the cost savings.
2. The hydrant flushing is done.

The Meeting Minutes for November 30, 2015 were presented and upon motion of Robert Garber and seconded by Richard Pacella, it was unanimously voted to accept the Meeting Minutes.

The next meeting will be December 21, 2015. Upon motion duly made by Robert Garber and seconded by Michael Stanton, it was voted to adjourn at 8:00 p.m.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of December 7, 2015 were approved on December 21, 2015

A handwritten signature in cursive script, appearing to read "Robert T. Garber", is written above a horizontal line.

Robert T. Garber, Clerk