

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

May 16, 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; Chris Gallagher, Town Engineer

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

Matters Discussed:

Financial Procedures

All Board members reviewed the financial policies distributed by Finance Director Randy Scollins at the May 9th meeting. The Board feels the policies are in line with the purpose of the Water and Sewer Commission.

Richard Pacella made a motion to accept the financial policies as proposed by the finance director. Robert Garber seconded the motion. The motion was approved unanimously.

Amending Water Regulations

Revised regulations have been given to Attorney Maddaus. The revisions will be brought to the Board after his review.

Mansfield Sewer Operating Costs

Mansfield is looking for the Town of Foxborough to share in the cost of their annual operating costs for the sewer system. Rich Pacella questioned whether the Indirect vs. Direct Costs to Foxborough flow moving through Mansfield pipe network. Mike Stanton would like to have a more objective look at the proposed shared items and Foxborough's cost associated with it. Chris will break down line items and provide a report in advance of next discussion.

Re-organize Board

Richard Pacella made a motion to keep the Board members in their same positions. Robert Garber seconded the motion. The motion passed 2-1.

Appointment of positions on MFN Board

Robert Garber made a motion for Richard Pacella to be re-appointed to the MFN Board of Directors; it was seconded by Richard Pacella. The motion was approved unanimously.

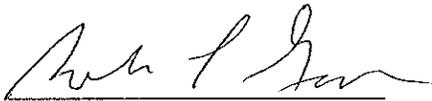
Upon motion duly made by Michael Stanton and seconded by Richard Pacella, it was voted to adjourn at 8:10 p.m.

Respectfully Submitted,

Christopher Gallagher

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These minutes of May 16, 2016 were approved on October 4, 2016



Robert T. Garber, Clerk