

**Minutes
Of
The Foxboro Water and Sewer Commissioners
January 20, 2010**

Members in Attendance: Chairman P. Henderson, Vice Chairman R. Olsen, Clerk M. Stanton, Superintendent L. Potter

The Chairman called the meeting to order at 7:00 PM.

The draft minutes for 1/05/10 will be reviewed at the next board meeting.

The board set the next meeting date for Monday (02/01/10) at 4 PM in the Selectmen's Meeting Room at Town Hall. This will be a regular board meeting with the AdHoc Group in attendance to discuss the issues relating to the Sewer Program. Issues encompass the proposed Sewer District Article, recent discussion with the Patriot's organization and a possible warrant article to purchase 325,000 gallons per day in the expansion of the Mansfield Wastewater Treatment Facility.

In L. Potter's Capital Improvement Plan (CIP) budget for FY2011, he will be submitting a proposed article to install new water mains on Payson Road and North Street. This will be done in conjunction with the road and drainage work being completed by the Chestnut Green developer under a grant program. Unfortunately, the grant does not cover the replacement of the old cast iron water pipe under the road. This unanticipated project is estimated to cost \$350,000 and is schedule for the upcoming spring\summer. In relation to this road and drainage work, he is proposing the replacement of gates and hydrants on the portion of Chestnut Street that will be getting remediated under this same grant. He does not have sufficient fund to replace the water mains on this portion of the project. L. Potter has not yet been notified of the date that he has to meet with Advisory Committee to discuss his FY2011 CIP Budget.

Next IMA\Regional meeting is scheduled for 1/28/10 at 6 PM in Mansfield.

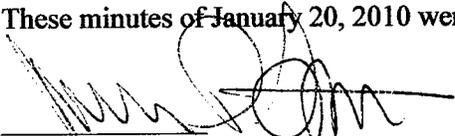
P. Henderson discussed the informal meeting that he attended on 1/20/10 with Randy Scollins Town Finance Director), Leo Potter and Bob Bell (AECOM). Basically, the Patriots are interested in having negotiations regarding possible amendments to the existing MOU dated 5/14/2007. They would like a "Pro Forma" document that lays out a general timeline of the Sewer Program, with cost estimates relating to each piece of the program. Bob Bell will initiate work on that document and use the proposed Sewer Program from the May 2007 Town meeting as a template. M. Stanton wanted to find out from the IMA Group what would be the minimal flow that we could purchase in the expansion, while still maintaining a status of partner instead of customer in the regional plant. P. Henderson stated that he would raise the question at the next IMA meeting.

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

Respectfully Submitted,

Phillip Henderson

These minutes of January 20, 2010 were approved as amended on February 23, 2010.


Michael Stanton, Clerk