

**Minutes
Of
The Foxboro Water and Sewer Commissioners
November 9, 2009**

Members in Attendance: Chairman P. Henderson, Clerk M. Stanton, Superintendent L. Potter, Jon Brucks, Bob Bell (AECOM), L. Harrington, and L. Walsh, Foxborough Selectmen (B.O.S.)

The meeting was called to order at 6:00 PM by P. Henderson. Attendees were provided a copy of the "Conceptual Sewer System Rate Structure" document (The Document) from the BWSC sub-committee.

J. Brucks discussed the general approach outlined in The Document. He presented a chart to explain the "programs" (formerly referred to as Betterments).

The discussion covered some technical points of The Document as well as how the B.O.S. could help.

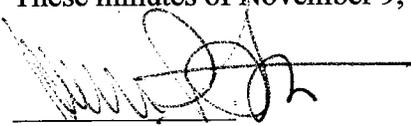
A future meeting was set for November 17, 2009. Finance Director, Randy Scollins needs to be updated on the progress to this point and to discuss, establishing sewer districts; financing mechanisms; enabling legislation, and the timing with Mansfield and Norton

The meeting was adjourned at 6:45 p.m.

Respectfully Submitted,

Michael P. Stanton

These minutes of November 9, 2009 were approved as amended on December 1, 2009.



Michael Stanton, Clerk