

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

September 12, 2016

Members in Attendance: Michael Stanton, Chairman and Robert Garber, Secretary

Others in Attendance: Robert Worthley, Superintendent; Roger Hill, DPW Director; Chris Gallagher, Town Engineer; Ginny Coppola, Foxborough Board of Selectmen; Dan Krantz and Joe Lynch

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

The first person on the agenda was Dan Krantz. There was a discussion regarding the amount of water available for the new project, "The Park at Patriot Place". The purpose of his question was so that he could present prospective lessees/tenants with all the information they would need prior to moving into the new area. There is some major well testing scheduled within the next few weeks. The Board wants to be able to give correct information and will know more after the testing is done, probably around Thanksgiving.

The next person on the agenda was Joe Lynch. He presented the Board with his conceptual plans for 20 single family homes off Community Way, called "Wyman Village". He is considering putting in sewer for the houses, but the fee will be over \$176K±. He was requesting that the Board do a betterment assessment to the homeowner for each hook-up. The Board will take this under advisement.

The Sewer Use Memo has been submitted to the DEP for approval. The Board will then vote on it.

There was a discussion regarding the rates of private sewer customers and commercial sewer customers. This was tabled for a future meeting, because sewer rates will have to be reviewed and revised.

The meeting minutes for August 8, 2016 and August 29, 2016 were presented, and upon motion made by Michael Stanton and seconded by Robert Garber, it was unanimously voted to accept these minutes.

Superintendent's Report

Pump testing has begun; Well #1 and Well #2A are off. We do not have a report yet.

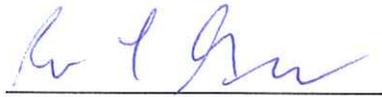
The resident at 5 Harwell Street is unhappy that he was not given an abatement on his water bill, and will forward all correspondence to his attorney.

Upon motion duly made by Michael Stanton and seconded by Robert Garber, it was voted to adjourn at 8:30 p.m.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of September 12, 2016 were approved on September 20, 2016



Robert T. Garber, Clerk