

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

September 20, 2016

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

Others in Attendance: Robert Worthley, Superintendent; and Chris Gallagher, Town Engineer

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

The discussion regarding the private contract sewer rates was tabled for a later Board meeting.

MFN Land Use Restriction

There was a discussion regarding the DEP requirement that we submit our Sewer Land Use Regulations. Each town has to submit its own regulations. We have submitted our proposal, and it was modeled after Mansfield's (which has already been approved).

The meeting minutes for September 12, 2016 were presented, and upon motion made by Michael Stanton and seconded by Robert Garber, it was voted to accept the minutes. Richard Pacella abstained from voting, because he was not present at the meeting.

Superintendent's Report

Testing of the wells at Station 1 will begin mid-October.

The first large meter was installed at Patriot Place. Bob Worthley will run a test to see if it is any good. If it is not, Dan Krantz will replace all of the other meters.

There was a discussion regarding the Water Protection Overlay District By-Laws. Bob Worthley made some comments and sent it to Paige Duncan. Michael Stanton will ask Bob Bell to look at it as well.

Bob Worthley got copies of the MOUs from Bob Bell regarding Patriot Place. He will send them to Steve Madaus for him to review.

There was discussion regarding the work being done on Route 140. The pressure reducing valves need to be completed and they should be done by mid-October.

An RFP for Chestnut Street re-lining was issued. The re-lining for Spring and Chestnut Streets were awarded on 9/19/16 to Sanexen. It should start 10/3/16 and be done by 12/15/16.

Upon motion duly made by Robert Garber and seconded by Michael Stanton, it was voted to adjourn at 7:50 p.m.

Respectfully Submitted,

Suzanne L. Zinni

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These minutes of September 20, 2016 were approved on October 18, 2016



Robert T. Garber, Clerk