

Minutes
of
The Foxboro Water and Sewer Commissioners
July 19, 2011

Members in Attendance: Chairman W. Euerle, Vice Chairman M. Stanton, Clerk R. Pacella,
Superintendent L. Potter

The meeting was called to order @ 7:00 p.m. by Chairman Euerle.

The minutes of June 7th, June 20th & July 5th were reviewed.

Mr. & Mrs. Olivo, residents of 2 Ouimet Lane, present their concerns regarding historical billings relative to their subsequent meter failure. The Board agreed to review Mr. & Mrs. Olivo's abatement request.

A motion to amend 3 quarterly billings equal to the Olivo's previous average usages of 2,900 cubic feet was approved by role call vote; M. Stanton – yes, R. Pacella – yes, W. Euerle – yes.

William Buckley, Bay Colony Group representing the Big Y proposed to the Board the Big Y's suggestion to provide I/I improvements within the existing sewer distribution system in return for an appropriate percentage of sewage +/- 3,900 gallons per day of volume allocated back to the Big Y (i.e. 369 Central Street, Foxborough).

A motion to entertain an I/I improvement proposal presented by the Big Y via Bay Colony Group was approved 3 -0.

A motion to authorize the Wall Street easement was approved and executed. L. Potter will contact the contractor regarding bonds, cost increase(s) and schedule of work. The Board discussed potential procurement with additional funding.

A motion to accept the sewer permit for 21 Sherman Street due to transfer of ownership for was approved by role call vote; R. Pacella – yes, W. Euerle – yes, M. Stanton – yes

The Board discussed participation in screening applicants for the DPW Director's position.

The Board acknowledged the Board of Selectman's intentions to make a determination at their August 8th meeting regarding direction of the Town Hall.

A motion to approve a voucher for Leo Potter as Interim Superintendent dated July 18, 2011 for 42.5 hours payable @ \$62.50 per terms of contract totaling \$2,656.25 was approved 3-0

Consecutive motions to approve the purchase of a Ford F-150 Cargo Van (valued: \$21,111.00) and a 30,000lb GVWR Dump Truck (value: \$86,888.00) per the Plymouth County Cooperative Procurement Contract No. 09-10-11 were approved 3-0

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The next Board meeting will be August 2nd, with tentative meetings scheduled for August 16th and August 30th

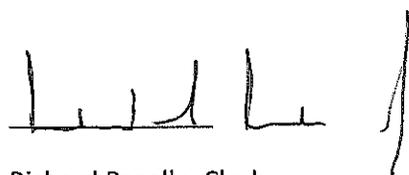
The next IMA meeting is scheduled for July 25, 2011

The meeting was adjourned @ 8:35 PM

Respectfully Submitted,

Richard Pacella, Jr.

These minutes of July 19 , 2011 were approved as amended on September 27, 2011.



Richard Pacella, Clerk