Minutes
Of
The Foxboro Water and Sewer Commissioners
October 13, 2009

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

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

A motion to approve payment of $229,941.83 to Barbato for work at Witch Pond well site was approved 2-0. Most of the construction is complete. The WRC requires that new transducers be installed before it can be put online.

The minutes of September 1, 2009 and September 15, 2009 were approved 2-0.

The minutes of August 25th are still outstanding. The minutes of September 29th will be reviewed at the next meeting.

The Sewer Cost Subcommittee met last week. They are ready to meet with the Board, perhaps on the 27th; the Board would like them to submit something in writing before the meeting. They would like to just meet with the Board before they meet with the Selectmen's Liaisons. L. Potter will ask the Selectmen for their available November dates. Additional Board meeting dates will be set on the 27th also.

The next IMA meeting will be on October 21st.

The Witch Pond 72 hour test was completed recently and went fine. There are three things to be completed before it can be brought online. The monitoring well elevations need to be resurveyed. A run to waste test needs to be completed also. L. Potter is hoping to get the well online by November. Currently there are only four operators qualified to work there on weekends, Leo, Art, Ted and Dave. Two other employees will be taking the test soon; hopefully others will decide to take it soon too. One alternative to paying overtime could be to not staff the station on the weekends in the winter.

B. Bell is working on the Iron and Manganese cost estimates for the SRF. It will be approximately $5 million.

L. Potter informed the Board that they will start flushing the stadium and South Street next week.

M. Stanton met with Dan Kranz and Dan Murphy last week. They went over the ad schedule for the billboards. They feel they're getting Boston rates of $3,000-$4,000 per month. Some of the ads are done as a package with the ads inside stadium. Mr. Kranz also told Mr. Stanton that it took five years to work a deal with EBay for the tank. It cost $55,000 to paint the tower but they will get $400,000 to $600,000 over the course of five years. M. Stanton thinks they should be met with on a quarterly basis.

A Public Hearing for the Water Rate Increase has been set for October 20, 2009 at 7:00 p.m. Packages will be available. The Finance Director has prepared an MWRA analysis of other

comparable towns. Foxboro ranks number six. L. Potter stated that there may be surplus in the chemical costs due to a price decrease. The October numbers are 4.2% above last year so far.

WP Realty who owns the Bradlees plaza would like to get on the sewer system as they can't expand their septic. They need to meet with the Board of Health to see if there is a need, if so the Board may consider including them in the proposed town sewer district. They would like to come to the meeting on the 27th to explain.

The meeting was adjourned at 7:55 p.m.

Respectfully Submitted,

Diana Gray

****

These minutes of October 13, 2009 were approved as amended on November 10, 2009.

Michael Stanton, Clerk