

Board of Water and Sewer Commissioners TOWN OF FOXBOROUGH 40 SOUTH STREET MASSACHUSETTS 02035

William C. Euerle, Chairperson Michael P. Stanton, Vice-Chairperson Richard M. Pacella, Jr., Clerk Robert B. Worthley Superintendent Telephone 508-543-1209 Fax 508-543-6278

## **Foxborough Board of Water and Sewer Commissioners**

## Open Meeting Agenda Tuesday, February 19, 2013

Meeting Opens at 7:00 PM in the Water Department Office

- 1. Meeting Opens
- 2. **7:00 PM** -
- 3. Discuss Capital Budget for Water and Sewer
- 4. Proposed Sewer Rate Model(s)
- 5. Proposed Sewer Service Area (i.e. Districting Plan)
- 6. Professional Services Policy (pertaining to authorizing and approving invoices)
- 7. Action Items:
  - Review\Finalize\Vote\Sign Minutes
    - January 14, 2013
    - January 22, 2013
    - January 28, 2013
    - January 29, 2013
    - February 4, 2013
    - February 11, 2013
  - Superintendent's Report
  - Approval of Payment of Invoices
- 8. Meeting Closes