

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 Leo R. Potter Superintendent Telephone 508-543-1209 Fax 508-543-6278

Foxborough Board of Water and Sewer Commissioners

Open Meeting Agenda Monday, March 5, 2012

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

- 1. Meeting Opens
- 2. Executive Session for the Purposes of Leasing, Selling or Exchanging Real Estate
- 3. Return to Regular Session

Action Items:

- Review\Finalize\Vote\Sign Minutes
 - January 23, 2012
 - February 6, 2012
 - February 21, 2012
- Meet with Randy Scollins
 - Bonding of Oak Street
 - Discussion of Town Meeting Warrant Articles
- Review Sewer Permit for 11 Bird Street (7:30)
- Water & Sewer Operations Manager Recommendation for Prospective Candidate
- Approval of Payment Invoice for Interim Superintendent
- Rate Study Water/Sewer Update
- Award of Bid for Oak Street Water Treatment Plant
- Update on Butterfly Habitat
- Route One Advertising Update and Discussion of Switching Signage Revenue from Water to Sewer
- Discussion of Sewer Objectives
- Discussion on Establishing Sewer District
- Discussion on Master Plan with and without Sewer
- Next IMA Meeting March 12, 2012 at Mansfield Town Hall at 6:00 p.m.
- 4. Meeting Closes