

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 19, 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 and Discussion of Release of Executive Session Minutes
- 3. Return to Regular Session
- 4. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.
- 5. Action Items:
 - Review\Finalize\Vote\Sign Minutes
 - February 21, 2012
 - March 5, 2012
 - March 5, 2012 Executive Session
 - Discuss Water Restrictions
 - Sign Sewer Permit for 11 Bird Street
 - Water & Sewer Operations Manager Anticipated Start Date
 - Approval of Payment Invoice for Interim Superintendent
 - Rate Study Water/Sewer Update
 - Oak Street Water Treatment Plant Bid Update
 - Discussion of Sewer Objectives
 - Discussion on Establishing Sewer District
 - Discussion on Master Plan with and without Sewer
 - Next IMA Meeting April 2, 2012 at Mansfield Town Hall at 6:00 p.m.
- 4. Meeting Closes