

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

January 8, 2019

Members in Attendance: Mike Stanton, Chairman; Richard Pacella, Vice Chairman; and Robert Garber, Secretary

Others in Attendance: Roger Hill, DPW Director; Bob Worthley, Superintendent; Manny Pacheco, Assistant Superintendent; and Chris Gallagher, Town Engineer

The meeting was called to order at 7:00 p.m. by Chairman Stanton.

Work at Chestnut Street Station 1

Waterline has filed a bid protest. There is a bid protest hearing with the Attorney General's office on 1/14/19. The Department's attorney, Steve Madaus, has filed a written response.

Monthly Billing

The Board is going forward with the monthly billing. The aim is to begin monthly billing by the first of July. The Town Manager has agreed to pay Cheryl Tacey overtime. Roger Hill is pushing to hire a second person.

Water Rates

The rate hearing will be scheduled for 3/4/19.

Budget

The draft budget is prepared for the Board to review. Mike Stanton suggested placing an explanatory text next to each line item in order to assist in the review.

Action Items:

There was an application for a sewer connection at 22 Cary Lane. After discussion, Robert Garber made a motion to accept the connection application; Richard Pacella seconded the motion. All were in favor.

Upon motion duly made by Robert Garber and seconded by Richard Pacella, it was voted to adjourn at 7:30 p.m.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of January 8, 2019 were approved on January 22, 2019



Robert T. Garber, Clerk