

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

January 22, 2019

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

Others in Attendance: Robert 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's bid protest was denied. The contract will be signed 1/23/19 and a Notice to Proceed will be sent to the GC. The financing is all set up and we should have a project schedule by 1/30/19.

Monthly Billing

There is nothing new on the monthly billing.

Water Rates

The date of the rate hearing meeting will be determined at the 3/4/19 meeting.

Budget

The budget is done and the Town Manager did not make any changes.

Action Items

The meeting minutes for 12/18/18 and 1/8/19 were presented. Robert Garber made a motion to accept the minutes and Michael Stanton seconded it. There was no further discussion and all were in favor.

Upon motion duly made by Robert Garber and seconded by Michael Stanton, it was voted to adjourn at 7:25 p.m.

Respectfully Submitted,

Suzanne L. Zinni

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These minutes of January 22, 2019 were approved on March 5, 2019



Robert T. Garber, Clerk