

**Minutes  
Of  
The Foxboro Water and Sewer Commissioners  
February 6, 2012**

Members in Attendance: Vice Chairman M. Stanton, Clerk R. Pacella, Superintendent L. Potter, DPW Director R. Hill, Advisory Member B. Garber

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

The minutes of January 9, 2012 and January 12, 2012 were approved 2-0.

There have been five applications submitted so far for the Water and Sewer Manager position, the deadline is Friday, February 10, 2012. R. Hill explained the procedure for reviewing the applications once the deadline has passed. L. Potter will be here until the end of March. If the position needs to be re-advertized for more candidates, the amount of the salary will be included as it was not in the first ad.

A motion to approve invoice #24 for Interim Superintendant Potter in the amount of \$3,468.75 was approved 2-0.

In regards to the Rate Study, R. Hill met with Todd Hasset to discuss a scope of services, the potential revenue from signage and sale of capacity, the required upgrades to the Mansfield plant and the O&M for the new plant. The new plant costs would be passed on to new customers. Three quotes will be needed. Bob Bell and Dave Young (the Mansfield consultant) will also help out.

A potential Warrant Article might be needed for Well #13 reconditioning. The reconditioning was finished in December but the account is \$1,654 short. The choice is either to go to Town Meeting for a transfer or there is funds left in the Well Development account (Deep Rock Wells). The Board is in agreement to charging the Well Development account.

The Oak Street Treatment plant bids are due Thursday, February 9, 2012. The last addendum went out last week.

In regards to the DPW consolidation, Kaestle Boos can do a space needs assessment study and would recommend the types of modular buildings to look at for the offices. The Board would like to add the historical building at Station 1 to the scope. The study will be approximately \$5,000. A motion to authorize the DPW Director to proceed with the Kaestle Boos Space Needs Assessment Study for a price not to exceed \$5,000 was approved 2-0.

The Route One Advertizing will have a pre-bid conference on February 14<sup>th</sup> as well as a site walk.

The DEP came to the last IMA meeting; they are recommending the 0% financing option. The towns need to figure out what is necessary and what can be afforded for flow. A future addition for additional flow may be necessary if that route is taken. Norton has stated that they cannot participate without Wheaton College. Taunton is also not an option.

L. Potter met with Maura Callahan of Callahan Consulting to discuss the replacement of monitoring well probes and accessories for Witch Pond. The current probes are from 2005 and 2006 and are losing accuracy. The replacements are from a sole source vendor and will cost \$18,912.75. There are two options, have her purchase them with markup and an amended contract or have the department purchase them with Witch Pond construction funds. Three to five more years of monitoring are needed by the state. A motion to authorize \$18,000 for the purpose of purchasing replacement probes for the Witch Pond monitoring wells from Witch Pond funds was approved 2-0.

A sewer connection request has been received from 131 Morse Street, the old bleachery for 700 GPD; Mansfield has agreed to allow it. They will pay the fees, \$100 fee, \$25 installation fee, and \$1,500 per 100 gallons, the total will be around \$10,500. L. Potter will send a letter on behalf of the Board to Mansfield.

The meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Diana Gray

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These minutes of February 6, 2012 were approved as amended on March 5, 2012.

  
Richard M. Pacella, Jr., Clerk