

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

February 6, 2018

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

Others in Attendance: Roger Hill, DPW Director and Robert Worthley, Superintendent

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

Robert Garber made a motion to accept the meeting minutes from January 23, 2018. Michael Stanton seconded the motion. There being no further discussion, the minutes were accepted by a vote of 2-0, with Richard Pacella abstaining.

Discuss Agreement for Marketing and Management of Outdoor Advertising Resources

The Board discussed the best way to move forward with James Corbery and Dan Krantz, in order to have a mutually acceptable agreement for Outdoor Advertising.

Superintendent Report

Test wells have been completed to replace Well #13. The six day pump test is planned for the beginning of March.

Bob Worthley stated that a personnel issue had arisen. It is being investigated and is in the process of being addressed.

The design, bid preparation and permitting process for the Chestnut Street Treatment Plant continues. This should be going out to bid soon. There has been a slight hold-up, due to a limited archaeological expedition that must take place, in order to determine if there are any Native American artifacts on the disturbed site.

Bob and Roger have met with an Asset Management company to discuss the Barracuda and Reuse Tanks. They will inspect the tanks prior to submitting a proposal that will meet the needs of both the Kraft Group and the Board of Water and Sewer Commissioners.

The Commissioners discussed leak detection. Bob Worthley said that he is working on proposals, and hopes to have this ready for the beginning of March.

The next two meetings will be Tuesday, February 27, 2018 and Tuesday March 6, 2018 at 7:00 p.m.

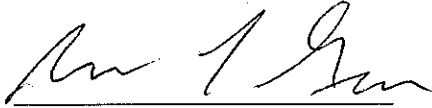
Upon motion duly made by Robert Garber and seconded by Richard Pacella, it was voted 3:0 to adjourn at 7:55 p.m.

Respectfully Submitted,

Robert Worthley

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These minutes of February 6, 2018 were approved on February 27, 2018



Robert T. Garber, Clerk