

**Minutes  
Of  
The Foxboro Water and Sewer Commissioners  
February 11, 2013**

Members in Attendance: Vice Chairman M. Stanton, Clerk R. Pacella, DPW Director R. Hill, Town Manager Engineer B. Swanson, Town Manager K. Paicos, B. Garber, Planning Board members G. Greene and B. Grieder, Board of Selectmen G. Coppola, Fran Yanuskiewicz of Norton

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

The Board met with Town Manager Kevin Paicos to discuss legal bills received. Town Counsel was authorized to do three tasks for the Board, file the water tower permit, prepare the IFB for the water tower and prepare opinions on the IMA. The total amount for these items was not to exceed \$6,000. Mr. Stanton would like charges for these items on separate bills or separate purchase orders so the Board can keep track of them.

The Board has other bills from Town Counsel that they feel they may not be responsible for. Mr. Paicos has reviewed these three bills and the services on two of those bills were not authorized by him. He advised the Board that there should be only someone with direct authority of the Board or by a vote of the Board to request services from Town Counsel. There is a similar policy with the Board of Selectmen.

The Board then discussed the latest sewer model with Mr. Paicos. He included the market rate of 3.5% as the Board requested. This would make the total buy in fee \$5.2 million plus interest which breaks down to a buy in fee of \$45 per gallon.

Mr. Paicos stated that he has had assurances that SRF money will be available for this program as it is an economic development project which will generate jobs. The IMA will be applying for the SRF money, not the town.

This preferred scenario needs to be distributed to the Board of Health, the Board of Selectmen, the Advisory Committee and the Planning Board for their review.

Mr. Paicos stated that negotiations have begun with the two largest holders of excess flow.

Mr. Greider asked if there will be an article for Town Meeting; if not, the Planning Board may include one to be able to adjust the district.

Mr. Swanson stated that he has been working on an overlay district for sewers.

The Planning Board is concerned with sewer capacity for downtown and wants to make sure at least 12,000 gallons is set aside for that area. The Planning Board wants the downtown district to dovetail with the Master Plan work or they will not be able to support it. The work on the Master Plan should be completed by the end of the year.

Mr. Garber suggested that an article be submitted for Town Meeting that creates a district which includes the downtown in its entirety with 16,000 – 17,000 gallons. A joint meeting with the Planning Board, Advisory Committee and BWSC may be needed.

There is no IMA agreement right now, once one is signed, then the rate model, service area and

development of unused capacity will become a reality.

The Board discussed the request by the out of town developer. Mr. Paicos will not be meeting with him and he has been told there will be no discussions at this time.

There have been no new complaints of discolored water; hopefully the new chemicals are working.

Fran Yanuskiewicz, who is working with Norton on their IMA would like to share the model with them. He stated that they are dealing with many of the same issues as Foxboro.

A motion to approve an invoice for Gelerman and Cabral from November 2012 in the amount of \$1029.45 was approved 2-0.

A motion to approve an invoice for Gelerman and Cabral from October 2012 in the amount of \$2146 was approved 2-0.

A motion to approve an invoice for Gelerman and Cabral from November 2012 in the amount of \$1392 was approved 2-0.

A motion to approve an invoice for Gelerman and Cabral from January 2013 in the amount of \$203 was approved 2-0.

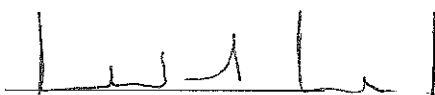
The meeting was adjourned at 9:00 p.m.

Respectfully Submitted,

Diana Gray

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These minutes of February 11, 2013 were approved as amended on March 4, 2013.

  
Richard Pacella, Clerk