

**Minutes
Of
The Foxboro Water and Sewer Commissioners
March 4, 2013**

Members in Attendance: Chairman W. Euerle, Vice Chairman M. Stanton, Clerk R. Pacella, DPW Director R. Hill, Water Superintendent R. Worthley, B. Garber, Planning Board G. Greene and W. Grieder, BOS G. Coppola, Town Engineer B. Swanson, Town Manager K. Paicos

The meeting was called to order at 7:30 p.m. by Chairman Euerle.

The Board met with Town Manager Kevin Paicos to discuss space needs of the office. R. Hill stated that Bill Yukna and Kaestle Boos are moving forward with the RFP so we should have prices soon.

A Site Plan is being prepared; this will have to go before the Planning Board for Site Plan Approval. Drainage perk tests are being done. M. Stanton wants to be sure that no temporary trailers are installed. He is afraid they will end up becoming permanent.

R. Hill stated that the possibility of using a steel shell building was explored also, but it would be more expensive than a modular building. A generator will be needed at the site also. The highway garage can be used for storage; the facilities in the garage will also be upgraded for the highway workers.

The approximate cost for the building at Elm Street is \$500,000, approximate costs for renovating space in the town hall is \$800,000.

Mr. Grieder suggested that this be placed on a Planning Board agenda soon so they will not hold the project up.

The Board also discussed funding of the sewer plant with Mr. Paicos. There was an SRF meeting today, they are optimistic that it will be approved. There is a possibility of grant money too.

Mr. Paicos stated that two rate models have been prepared, one with an SRF rate of 2.4% and one with market rates from 3.5% - 6.5%. The buy in rate would depend on the rates. With the SRF rate it would be approximately \$41 per gallon, with the market rates it would be around \$45 per gallon.

This will impact rates going forward. If there is no action taken, the rates will increase dramatically due to repairs needed at the existing plant. Joining the district will result in a lower rate increase to the ratepayers.

The rate models do not include the sale of any flow to Sharon, and no advertising revenue.

This also includes the withholding of 15,000 gallons for the downtown area, which is a

reassurance to the developers of the Master Plan.

The IMA will be expecting a decision in the next 2 ½ months. Endorsement of the plan will also be needed from the Board of Selectmen, Advisory, Planning Board and Board of Health. There will have to be public meetings to explain the rate structure and the make up of the district.

W. Euerle feels that the downtown amount is a reasonable request; he would like to see a narrative to explain it to the public.

Infrastructure costs are not included in the buy in amount; commercial users would be responsible for it.

The Board discussed who would pay the costs of the reserve flow downtown. The flow will be sold to developers of downtown properties, so there is not really a cost to the town. They also discussed the possibility of taking more gallons if Norton doesn't want them.

The Board is not ready to vote on the concept yet.

Mr. Grieder stated that a dialogue should be started with the Planning Board on what the district should look like. The Planning Board is looking at structured growth that will be accomplished through zoning. They are willing to work with the Board on this.

R. Hill will have Special Town Counsel at the next meeting to speak on the issue of whether or not Town Meeting vote is needed for the district.

The minutes of January 14, 2013, January 22, 2013, January 28, 2013, February 4, 2013 and February 11, 2013 were approved 3-0.

The minutes of February 19th and February 25th were reviewed.

A letter was received from Skipjacks at Patriots Place in regards to brown water. A copy of the letter was sent to Mass DEP and to the Board of Selectmen. R. Worthley will be sending a reply and copying the BOS. The Board would like to invite Dan Kranz to a future meeting.

W. Euerle met with Bill Heydecker in regards to a letter in the Foxboro Reporter.

The requests for abatement for 29 Sherman Street, the Park and Recreation rental and Fairway Lane will be placed on a future agenda.

A motion to pay an invoice from AECOM in the amount of \$17,875.20 for work at Oak Street was approved 3-0.

A motion to pay an invoice from AECOM in the amount of \$20,000 for work on construction on site at Oak Street was approved 3-0.

A motion to pay an invoice from AECOM in the amount of \$3,400 for hydrologic and wetlands


monitoring was approved 3-0.

The meeting was adjourned at 9:40 p.m.

Respectfully Submitted,

Diana Gray

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These minutes of March 4, 2013 were approved as amended on April 1, 2013.


Richard M. Pacella, Jr., Clerk