

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

March 20, 2018

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

Others in Attendance: Roger Hill, DPW Director; and Chris Gallagher, Town Engineer

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

Bill Yukna, the Chairman of the Building Committee for the Burrell School renovations, came before the Board to request that the Burrell School be connected to the Town sewer, and to inquire about buying capacity based on today's standards. It will be approximately two (2) years before the renovations are complete. The usage will be 1900± gallons a day. Chris Gallagher will work with Bill Yukna to add this to the warrant article. The Board will sign the application once it is completed and submitted by Bill.

Robert Garber made a motion to have the Slate of Officers on the Board remain the same. Richard Pacella seconded the motion. The vote was 2 for and 1 against.

Monthly Billing

There was a discussion regarding the need for monthly billing. Roger Hill has an expert he wants to use to assist in the setup of the monthly billing. He says it will take approximately six (6) weeks. He should have more details at the next meeting.

Superintendent's Report

The Chestnut Street facility needs to move forward on a fast track. The plans are completed and there is an 18 month construction period to begin September 15, 2018.

The meeting schedule for the next few months is as follows:

- April 10, 2018
- April 24, 2018
- May 8, 2018
- May 22, 2018 – Rate Hearing
- June 5, 2018
- June 19, 2018
- July 10, 2018
- July 24, 2018

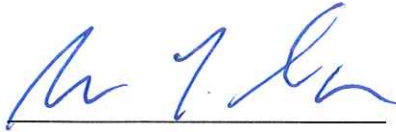
Upon motion duly made by Michael Stanton and seconded by Robert Garber, it was voted to adjourn at 7:45 p.m.

Respectfully Submitted,

Suzanne L. Zinni

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These minutes of March 20, 2018 were approved on April 10, 2018



Robert T. Garber, Clerk