

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

April 10, 2018

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

Others in Attendance: Bob Worthley, Superintendent; and Chris Gallagher, Town Engineer

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

Work at Chestnut Street Station One

Bob Bell of AECOM informed Bob Worthley that there may be a slight delay because of the archaeological study. The study is supposed to be done the week of April 9, 2018. The construction schedule was also discussed. According to the tentative schedule, ground will be broken in April 2019. Bob Bell is going to meet with Chris Gallagher the week of April 15<sup>th</sup> to go over the plans.

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. Roger Hill was not able to make this meeting. We will have more details at the next meeting.

Warrant Articles

The Board has no objection to the Planning Board's proposed modifications to the Zoning By-Laws relative to the Water Resource Protection Overlay District. Bob Worthley and Chris Gallagher will send a letter this week that the Board does not object.

Water Reuse

There was a discussion regarding the water reuse. The Board will work with the Kraft Group to implement the water reuse logistics. Bob Worthley will speak with Dan Krantz about coloring the water to ensure that the pipes are hooked up correctly. Bob Worthley and Chris Gallagher will meet with Dan Krantz to discuss this further.

Superintendent's Report

1. The owner at 162 Chestnut Street has requested a service charge credit. She had two charges on her bill for meter replacement. Robert Garber made a motion to issue a service charge credit for \$100. Richard Pacella seconded the motion and all were in favor.
2. The Board discussed having standard operating procedures for installation of water meters.

3. The Water Department is still working to account for the amount of water that is being used versus the amount being billed. They have found some leaks, but they are still looking.
4. There was a DEP inspection and they pointed out some areas that need improvement. One thing the DEP said is that we need to flush the hydrants this year.
5. Bob Worthley got the files from Stantec and will take care of finalizing the information.

The meeting minutes for the March 20, 2018 meeting were presented. Robert Garber made a motion to accept the minutes. Richard Pacella seconded the motion, and all were in favor.

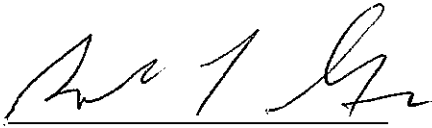
Upon motion duly made by Michael Stanton and seconded by Robert Garber, it was voted to adjourn at 8:15 p.m.

Respectfully Submitted,

Suzanne L. Zinni

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These minutes of April 10, 2018 were approved on April 24, 2018



Robert T. Garber, Clerk