

**Minutes
Of
The Foxboro Water and Sewer Commissioners
May 20, 2013**

Members in Attendance: Vice Chairman R. Pacella, Clerk B. Garber DPW Director R. Hill, Water Superintendant R. Worthley, Town Engineer B. Swanson, Planning Board G. Greene

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

Mr. Hill informed the Board that the binder coat has been put down on Lampson Road. There will be a progress meeting on Thursday. The drives and pumps are expected to be delivered in the next two to four weeks.

The IMA is in the legal review stage. The draft has been sent out and will be finalized after review by Legal Counsel. The Board discussed meeting with Mansfield's representatives to understand any ramifications should Foxborough need to minimizing flow allocation. Mr. Worthley stated that the flow testing is complete and there will be a meeting tomorrow to discuss the results. There has been a Project Manager change but it should have no effect on this project.

The minutes of April 22, 2013, April 29, 2013 and April 29, 2013 were approved 2-0.

The minutes of May 6th were reviewed.

Mr. Worthley has finalized the abatement for the bill of Ralph and Edna Hunt at 206 East Street; the last highest quarterly reading was for \$253. A letter was sent out to them today.

A customer with an Elster Ampco meter has had a chattering noise problem attributed to irrigation flows. The department plans to exchange it with a Badger meter which historically handles irrigation flows without issues.

An email has been sent to Atty. Madaus in regards to re-bidding of the water meter contract.

There has been an inquiry from a customer regarding a second meter for outside watering; Mr. Worthley was unable to find anything in the regulations that pertained to this and suggests a policy is needed for non-inground sprinkling systems. This customer wanted this meter for his outside watering but does not have an irrigation system.

Mr. Garber inquired if the department could offer water barrels in the future. He would also like to see a requirement in the regulations for moisture meters for sprinkler systems to prevent watering during rain events.

The Board discussed the need to review the Regulations and the Rates.

Mr. Stanton arrived to tell the Board that he had spoken with Atty. Hoffman and the abutter list has been obtained for the billboards. Mr. Stanton then left.

A motion to approve payment to Mirick O'Connell for the work of Special Town Counsel Madaus in the amount of \$2820 was approved 2-0.

A motion to approve a Change of Owner at 10 Clark Street for a 2 bedroom at 220 GPD was approved 2-0.

The meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

Diana Gray

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These minutes of May 20, 2013 were approved as amended on June 3, 2013.



Robert Garber, Clerk