

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

June 6, 2017

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

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

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

The meeting minutes for May 2, 2017 were presented and Richard Pacella made a motion to accept the minutes. Robert Garber seconded the motion and all were in favor.

There was a change of name sewer application for the residence at 47 Cocasset Street. Robert Garber made a motion to accept the change of name application, which was seconded by Richard Pacella; all were in favor.

Rate Hearing

At 7:05 p.m. a public hearing was called for the proposed rate increase. The advertisement was read by Michael Stanton. There was a lengthy discussion with regard to the rate study that was recently performed, and the study's accompanying proposed percentage increases over the next few years. Richard Pacella made a motion to approve a 5% water rate increase beginning July 1, 2017. Robert Garber seconded the motion, and all were in favor.

Richard Pacella made a motion to approve a 5% re-use water rate increase beginning July 1, 2017. Robert Garber seconded the motion, and all were in favor.

There was an additional discussion regarding the sewer rate increase. There was more capacity sold than planned for on the rate study, so Roger Hill recommended a 4% rate increase. Robert Garber made a motion to approve a 4% sewer rate increase beginning July 1, 2017. Richard Pacella seconded the motion, and all were in favor.

The public meeting was closed at 7:30 p.m.

MFN Land Use

There will be a single issue meeting on June 13, 2017 with regard to the necessary letter and voting on this item.

Outdoor Advertising

The Board asked Roger Hill to contact Steve Madaus to request that he finalize the letter he is working on for the outdoor advertising contract.

Other Items

The Foxboro Regional Charter School has submitted an application to buy an additional 1,000 gallons of capacity at 33 Commercial Street. The Director of the School was in attendance. After some discussion, Richard Pacella made a motion to accept the application. Robert Garber seconded the motion, and all were in favor.

The Foxborough Country Club filed an Abatement Application for excess water use at 33 Walnut Street. After discussion, Richard Pacella made a motion to accept the Abatement Application and Robert Garber seconded it. All were opposed. Bob Worthley will notify them of this decision.

There was some discussion regarding the water pressure issues and hydrant flushing. A hydrant on West Street near Normandy Farms has been replaced.

Rich Pacella made a motion to appoint Chris Gallagher to another two-year term to the MFN Sewer District Board. Robert Garber seconded the motion; all were in favor.

Upon motion duly made by Robert Garber and seconded by Richard Pacella, it was voted to adjourn at 8:00 p.m.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of June 6, 2017 were approved on July 11, 2017



Robert T. Garber, Clerk