

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

July 23, 2018

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

Others in Attendance: Roger Hill, DPW Director; Bob Worthley, Superintendent; Manny Pacheco, Assistant Superintendent; Chris Gallagher, Town Engineer; and Sean Osborne of OSD LLC.

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

Work at Chestnut Street Station 1

All of the permits are in place. There are no plans and specs yet. The goal is to get the bids in the fall of 2018 and break ground in the spring of 2019.

Monthly Billing

Sean Osborne of OSD LLC was present at the meeting. He presented the Board with a revised survey of the communities within 10 miles, together with communities that are further away. Sean is going to concentrate on the communities that are closer, and do a more detailed survey. He will have an updated report by September 15, 2018.

Warrant Article

We are going to look at pricing to work on the wells. We want to get a procurement strategy to keep well maintenance current.

The meeting minutes from 6/18/18 were presented. Richard Pacella made a motion to accept the meeting minutes. Robert Garber seconded the motion. All were in favor.

Superintendent's Report

1. All of the big leaks have been found. There are still some small leaks, so we are continuing to look for those.

Upon motion duly made by Michael Stanton and seconded by Robert Garber, it was voted to adjourn at 8:00 p.m. All were in favor.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of July 23, 2018 were approved on August 6, 2018



Robert T. Garber, Clerk