Minutes

Of

The Foxboro Water and Sewer Commissioners August 26, 2013

Members in Attendance: Chairman M. Stanton, Vice Chairman R. Pacella, Water Superintendant R. Worthley, DPW Director R. Hill, Town Engineer B. Swanson

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

The Board reviewed the potential Town Meeting Warrant Articles. Articles will be submitted for the new DPW building funding and the Sewer District Map and Regulations.

In regards to the Sewer Betterment Policy, a resident of Sears Estate at 19 Bailey Street that paid the betterment but did not connect to sewer now wants to. The capacity was included in Sears Estates amount previously calculated. The Board noted that hook up fees would still need to be paid.

Mr. Worthley stated that he has received a complaint from Jason Rubic at 23 Pleasant Street who has a dark water problem every morning between 9:30 a.m. - 10:00 a.m. Monday through Friday. This will be looked into.

The Town Clerk's office reminds all Boards and Committees that the online ethics test is due.

Mr. Worthley found an article recently about Scituate's water problems that are similar to Foxboro's.

The pumps and motors have still not been delivered to Oak Street.

The specs for the new building for the DPW are being worked on.

A motion to approve payment to Mirick O'Connell for IMA work in the amount of \$3,606.40 was approved 2-0.

A motion to approve payment to the Town of Mansfield for CIP and O&M Service Charge in the amount of \$204,118.27 was approved 2-0.

A motion to approve payment to Mirick O'Connell for IMA and Elster Amco meter work in the amount of \$1,540.80 was approved 2-0.

A motion to approve payment to Deutche Williams for legal services in the amount of \$4,510.95 was approved 2-0.

Meetings were scheduled for September 3rd, September 9th, September 16th, September 23rd and September 30th.

The meeting was adjourned at 7:30 p.m.
Respectfully Submitted,
Diana Gray
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These minutes of August 26, 2013 were approved as amended on September 16, 2013.

Robert Garber, Clerk