

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

September 10, 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; Chris Gallagher, Town Engineer and Manuel Pacheco, Assistant Superintendent

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

Work at Chestnut Street Station 1

The Invitation to Bid will be issued next week and published for two (2) consecutive weeks.

Work on Beach Street

Onyx is the primary contractor and there are no issues. The temporary main has been laid.

Monthly Billing

Sean Osborne of OSD LLC is interviewing Randy Scollins on September 10, 2018 and he expects to have a report by September 24, 2018.

Water and Sewer Rate Studies

The first part of the study is done. The draft will be sent to the Board. Richard Pacella is going to get into the details of the rate study.

Actions

Michael Stanton made a motion to rescind the water restrictions. Richard Pacella seconded the motion. After further discussion, all were opposed. This will be taken up again at the next meeting.

Michael Stanton amended his motion to allow watering for new landscape and construction. Robert Garber seconded the motion and all were in favor.

The Meeting Minutes for August 6, 2018 and August 20, 2018 were presented. Richard Pacella made a motion to approve these Meeting Minutes and Robert Garber seconded it. All were in favor.

Superintendent's Report

1. Cannon Forge is looking for an abatement. They have paid the bill. Roger Hill has been trying to reach Jay Hornung at Cannon Forge. He will explain that they will be responsible for the full

amount. Once the Town of Foxborough has taken ownership of the sewer system, the Town will make all Inflow and Infiltration Repairs.

2. Well #5 is down for repair of the motor. While the well is down, it will also be cleaned.
3. Bob Worthley has spoken with a new hydrogeologist and there will be a meeting with Chris Gallagher, Manny Pacheco and Roger Hill.

Upon motion duly made by Michael Stanton and seconded by Robert Garber, it was voted to adjourn at 7:45 p.m.

Respectfully Submitted,

Suzanne L. Zinni

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



Robert T. Garber, Clerk