

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

September 19, 2017

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

Others in Attendance: Roger Hill, DPW Director and Chris Gallagher, Town Engineer

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

Outside Advertising

Roger Hill tried to reach Dan Krantz, but he's out of town this week. Steve Madaus reviewed the advertising proposal and made a couple changes. There was further discussion regarding the bids and outside advertising. The RFP is pending.

Market Street Sewer Updates

The work is scheduled to begin on October 2, 2017 and should take approximately 5 weeks. There is not much lead pipe. Approximately 10 residents are ready to tie into the sewer.

Wyman Village Betterments

Steve Madaus wrote an Order of Estimated Sewer. The Betterments will get issued as the lots are sold off. There was a discussion regarding the betterments. Richard Pacella made a motion to accept the Order of Estimated Sewer Betterments for Wyman Village at Community Way. Michael Stanton seconded the motion and all were in favor.

Other Items

The Board Members acknowledged their receipt of the Conflict of Interest law by signature.

Section 12 of the Rate Change from June 6, 2017 was acknowledged.

The Board signed off on a change of ownership for 11-15 Basset Street.

Superintendent's Report

The lining for Beach Street is expected to start in the spring. We should have the drawings in two weeks.

There is 330' of pipe left to put in on Willis Lane.

The Charter School is done.

Main Street tank demolition will start in the spring.

There are approximately 600 meters left to replace. Anyone who has not had their meters replaced and need manual readings will be charged \$50 for each reading. After the meters are replaced, monthly billings can begin.

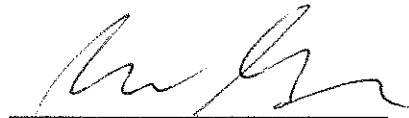
Upon motion duly made by Michael Stanton and seconded by Robert Garber , it was voted to adjourn at 8:00 p.m.

Respectfully Submitted,

Suzanne L. Zinni

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These minutes of September 19, 2017 were approved on December 5, 2017.



Robert T. Garber, Clerk