#### Foxboro Board of Water and Sewer Commissioners

## **Open Meeting Minutes**

September 24, 2018

Members in Attendance:

Mike Stanton, Chairman, and Robert Garber, Secretary

Others in Attendance:

Bob Worthley, Superintendent, and Chris Gallagher, Town Engineer

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

# Work at Chestnut Street Station 1

The RFP was sent out.

## Work on Beach Street

The work is going to start in earnest. There was a discussion of the work being done and the traffic mitigation plan. The traffic plan is in place and it is expected that the first section will be completed by the end of October. The remainder of the work will be done by the end of the year and paving will take place in the Fall of 2019.

## Cannon Forge

Cannon Forge has to pay its outstanding bill. We should get the paperwork soon regarding the Intermunicipal Agreement for Sewer Maintenance with Sharon. The Town of Sharon has agreed to it. We will move forward with the I&I study.

## **Actions**

Michael Stanton made a motion to lift the water restrictions but keep the even/odd watering schedule. Robert Garber seconded the motion. After further discussion, all were in favor.

The Meeting Minutes for September 8, 2018 were presented. Michael Stanton made a motion to approve the Meeting Minutes and Robert Garber seconded it. All were in favor.

#### Superintendent's Report

- 1. The sewer permit for 50 Morse Street was approved and signed.
- 2. Well #5 will be back on line by September 25 or 26, 2018.
- 3. There was a discussion regarding broken meters and how far back we should go to make adjustments. There is a customer at 6 William Drive who has had a broken meter since October, 2016. They have been getting estimated bills since then. There should be no adjustments and, in the future, broken meters should be resolved within ninety (90) days.

4. The Temple on Commercial Street has a fire hydrant that needs to be replaced. The fire hydrant is private. The Temple can either have it done themselves, or pay the Water Department to replace it. Bob Worthley will send them a letter.

Upon motion duly made by Michael Stanton and seconded by Robert Garber, it was voted to adjourn at 7:30 p.m.

Respectfully Submitted,

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These minutes of September 24, 2018 were approved on November 6, 2018

Robert T. Garber, Clerk

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