

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

October 16, 2018

Members in Attendance: Mike Stanton, Chairman and Robert Garber, Secretary

Others in Attendance: Roger Hill, DPW Director; Bob Worthley, Superintendent; Chris Gallagher, Town Engineer; Manuel Pacheco, Assistant Superintendent; Sean Osborne, OSD LLC; and Tarun Gill, HDR

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

Monthly Billing

Sean Osborne of OSD LLC, and Tarun Gill of HDR Engineering Consultants presented a final draft of their report. Sean and Tarun each went into depth regarding their findings and observations. They met with Randy Scollins while preparing their report.

The advantage of monthly billing is that water usage tracking becomes much easier and reliable, it is easier to track delinquent accounts and the long-term benefit is water conservation.

The final decision on use and presentation of the report will be tabled, so that the Board can review it in depth and discuss it further at future meetings.

Work at Chestnut Street Station 1

This project is out for bid.

Neponset Reservoir

There was a discussion regarding the Selectmen's request for a statement from the Board.

Water and Sewer Rate Studies

The discussion of the water and sewer rate studies has been tabled for the next meeting.

Actions

The Board signed the Inter-Municipal Agreement with the Town of Sharon.

There was an application for a change of owner at 105 Central Street. A motion to approve the application was made by Robert Garber and seconded by Michael Stanton. All were in favor.

There was a discussion regarding an easement at Centennial Court for the sewer. A Site Access and License Agreement was presented. Michael Stanton made a motion to accept the Site Access and License Agreement and Robert Garber seconded it. All were in favor.

Upon motion duly made by Michael Stanton and seconded by Robert Garber, it was voted to adjourn at 8:30 p.m.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of October 16, 2018 were approved on November 6, 2018

Robert T. Garber, Clerk