

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

November 6, 2018

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.

Monthly Billing

The Board has a copy of the draft presentation. There was a discussion about the draft. Roger Hill would like to finalize the draft within the next 2 weeks.

Work at Chestnut Street Station 1

Two bids were received. Maher Services got the bid for \$651,000. The filed sub-bids are due at the end of November, and the general bids will be 2 weeks later.

Water and Sewer Rate Studies

The rate studies are done and Roger Hill will finalize them and give to the Board for their review.

DEP

There was a meeting with the DEP regarding unaccounted for water. They want to be sure that we are following the conservation directives.

Actions

Roger Hill met with Lorell Management. The IMA is filed and we will pay in the next couple weeks.

The minutes of the meeting for September 24, 2018 and October 16, 2018 were presented. Mike Stanton made a motion to accept the minutes. Robert Garber seconded the motion. All were in favor. Richard Pacella abstained.

Upon motion duly made by Michael Stanton and seconded by Robert Garber, it was voted to adjourn at 7:35 p.m.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of November 6, 2018 were approved on November 20, 2018



Robert T. Garber, Clerk