

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

November 20, 2018

Members in Attendance: Mike Stanton, Chairman; Richard Pacella, Vice 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.

Monthly Billing

There was a discussion regarding the draft presentation. The Board felt that some of the issues needed to be addressed and clarified. The Board will discuss this further at the next meeting.

Work at Chestnut Street Station 1

The filed Sub-Bids were submitted 11/20/18. The General Bids are due on 12/4/2018.

Water and Sewer Rate Studies

The Board looked at the Rate Study done in 2015 and compared both of them. The Operating Expenses seemed to be very different, but it was explained that some of the budget items from Capital Improvements was being transferred to Operating Expenses. The Board would like some explanatory text to be included in the budget to clarify some of the items.

DEP

Bob W. and Chris G. are continuing to work to respond to DEP; the response is due 11/30/2018. Revision work needs to be done on some of the by-laws in order to be in compliance.

The Minutes of the Meeting for November 6, 2018 were presented. Richard Pacella made a motion to accept the minutes. Robert Garber seconded the motion. All were in favor.

Superintendent's Report

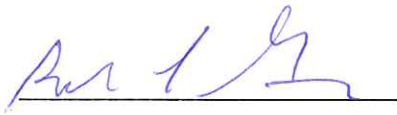
Bob W. reported that there was a backflow incident and that the emergency response worked smoothly.

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 20, 2018 were approved on December 4, 2018



Robert T. Garber, Clerk