

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

November 21, 2017

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

Others in Attendance: Robert Worthley, Water Superintendent; and Chris Gallagher, Town Engineer

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

Outside Advertising

The latest revision was distributed to the Board; they will review. Any questions can be referred to the DPW Director.

Market Street Sewer Updates

Three manholes and pipe on Rockhill Street is complete. Half of Centennial Street is complete. The contractor is currently blasting and hammering ledge. An updated schedule has a completion date of December 22, 2017.

Wyman Village Betterments

Mr. Gallagher explained that the betterments are assessed once per year, with the first group of betterments being issued in January 2019.

Mr. Stanton questioned the length and percentage of the betterments. Mr. Gallagher stated that the betterments are typically 2-3%, and could be up to 30 years, but that he would recommend that the repayment schedule be between 10 and 20 years. Mr. Pacella feels that a 10 year term is fair for the purchase of capacity. Mr. Stanton questioned how these betterments are being funded. Mr. Gallagher stated that there is no cost to the sewer department until we begin paying off our 30 year term to the Sewer District.

Mr. Gallagher will follow up on a previous conversation with the Finance Department with a description of the project, in order to formalize the process.

Superintendent's Report

50 Adams Street verbally requested an abatement for a manual read charge of \$50. Before filing paperwork and paying the bill, the owner was seeking a tentative decision by the Board. Since there is no formal abatement application and the account is not paid current, the Board took no action. It was noted that since the meter has now been changed, there will be no future manual read charges.

The Board was presented with and approved a memo to the Town Manager approving a reimbursement to the Water Superintendent for an internet package purchase while out of town on personal time.

Flushing was completed at the Stadium, Patriot Place and along Route 1. A meeting was held with the Kraft Group, Deputy Fire Chief, and Water Department to establish a procedure for this round of flushing, and any future flushing at the Stadium and Patriot Place.

FY '19 Capital Projects will include Beach Street water main lining, Mechanic Street water service conversion, and well redevelopments throughout the system.

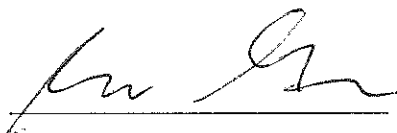
The Kraft Group questioned the Reuse Rate. In 2013, the Board had discussion regarding making the Reuse Rate 100% of the regular Water Rate. Bob Garber and Bob Worthley will look through minutes to see if this was formally done. Michael Stanton was going to review the Stadium Agreement to see if this would apply to only the Stadium, or include Patriot Place.

Upon motion duly made by Michael Stanton and seconded by Richard Pacella, it was voted to adjourn at 8:15 p.m.

Respectfully Submitted,

Christopher Gallagher

These minutes of November 21, 2017 were approved on December 5, 2017.



Robert T. Garber, Clerk