

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

December 4, 2018

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

Others in Attendance: Bob Worthley, Superintendent; Manny Pacheco, Assistant Superintendent; and Chris Gallagher, Town Engineer
Dennis Naughton of Everett Lane

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

Work at Beach Street

Mr. Naughton was present at the meeting to inquire about the work on Beach Street and the timeline for completion. Chris Gallagher gave him a recap of the remaining work to be done. The work will be stopping the week of December 10, 2018 for the winter and will resume in March/April 2019. The final pavement will probably be in September 2019.

Mr. Naughton also asked for an explanation about monthly billing and the need for it. Chairman Stanton explained the many benefits of monthly billing.

Work at Chestnut Street Station 1

The general bids were submitted 12/4/18 and Winston Builders was low.

Monthly Billing

After some further discussion the Board is ready to begin the monthly billing as soon as we hire an additional administrative person.

Water Rates

The Rate Study shows an average increase of 6% through 2026. We will plan the rate hearing for 3/4/19.

DEP

Bob W. submitted our response this week.

The Minutes of the Meeting for November 20, 2018 were presented. Robert Garber made a motion to accept the minutes. Richard Pacella seconded the motion. All were in favor.

There was an application for a change in sewer to add a two bedroom apartment on the 2nd floor at 38 Central Street. After discussion, Richard Pacella made a motion to accept the change, Robert Garber seconded the motion. All were in favor.

Superintendent's Report

Bob W. reported that the Kraft Group sent a copy of what was submitted to the EPA.

There was a discussion regarding Rockhill Cemetery. Their water bill was unusually high this season. Rockhill Cemetery has a seasonal meter. The monthly billing will also find problems with the seasonal meters more quickly, which will help to pinpoint the reasons behind the higher than average bills.

Upon motion duly made by Robert Garber and seconded by Richard Pacella, it was voted to adjourn at 7:50 p.m.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of December 4, 2018 were approved on December 18, 2018



Robert T. Garber, Clerk