

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

December 5, 2017

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

Others in Attendance: Roger Hill, DPW Director and Bob Worthley, Superintendent

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

Agreement for Marketing

Stephen Madaus sent a draft agreement for the Board to review and revise. There was a lengthy discussion regarding the terms of the agreement. Bob Worthley had a copy of the original Agreement from 2000 and the Memorandum of Understanding from 2007. After comparing the draft agreement and the original documents, the Board agreed that the Agreement from 2000 and the MOU from 2007 correctly reflect the Board's position. Roger Hill is going to contact Stephen Madaus and have him revise the Agreement to mirror the original documents. There was also a discussion to have a 3rd party provide asset management to maintain the tank. It may also be a good idea to set up a meeting with the Kraft Group and the Board to discuss the finalized agreement.

Market Street Sewer Updates

The project is proceeding nicely.

Minutes of the meeting were presented for September 19, 2017, October 31, 2017 and November 21, 2017. Upon motion of Richard Pacella, seconded by Michael Stanton, there being no further discussion, the Minutes were approved.

The next meeting will be Tuesday, 12/19/17 at 7:00 p.m.

Upon motion duly made by Robert Garber and seconded by Michael Stanton, it was voted to adjourn at 8:20 p.m.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of December 5, 2017 were approved on December 19, 2017



Robert T. Garber, Clerk