

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

December 18, 2018

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

Others in Attendance: Roger Hill, DPW Director; Bob Worthley, Superintendent; Manny Pacheco, Assistant Superintendent; and Chris Gallagher, Town Engineer

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

Waterline has filed a bid protest.

Monthly Billing

The Board is going forward with the monthly billing. There is no specific date to start as of yet.

Water Rates

The rate hearing will be scheduled for 3/4/19.

Action Items:

The Board voted to send the new Fire Chief, Michael Kelleher, a letter of congratulations. Robert Garber made a motion, seconded by Richard Pacella. All were in favor.

The Minutes of the Meeting for December 4, 2018 were presented. Robert Garber made a motion to accept the minutes. Richard Pacella seconded the motion. All were in favor.

There were applications for change of ownership at 4 Borrows Road and 11 Borrows Road. After discussion, Richard Pacella made a motion to accept the change; Robert Garber seconded the motion. All were in favor.

Superintendent's Report

There will be a pre-dig on 12/20/18 for the work on Mechanic Street. There is a plan in place for the shutdown to do the work overnight. It should go smoothly and Hydrotech will be on call if needed. The work is from Beach Street to Station 5; approximately 1,800 feet.

Dan Krantz sent a draft letter of support for the Board to review. Bob W. has some changes he wants to make. He will make the changes and the Board will look at the letter.

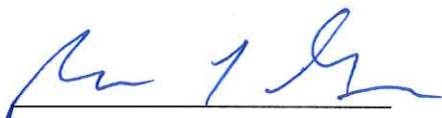
Meeting Adjourned

Upon motion duly made by Robert Garber and seconded by Richard Pacella, it was voted to adjourn at 7:30 p.m.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of December 18, 2018 were approved on January 22, 2019



Robert T. Garber, Clerk