

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

December 19, 2017

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

Others in Attendance: Roger Hill, DPW Director; Chris Gallagher, Town Engineer; and Bob Worthley, Superintendent;
Dan Krantz, Kraft Group;
Earl Marino, Foxboro Resident

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

Market Street Sewer Update

The project is proceeding nicely. There is another 100' to complete. This work will be done if there is a stretch of warm weather, otherwise, it will be completed in April. Earl Marino appeared to discuss the work being done on Market Street and the Contractor. Chris Gallagher will work with him to resolve his issues.

Agreement for Marketing

Dan Krantz appeared to discuss the Marketing Agreement. There was a discussion among the attendees regarding the next step. Dan Krantz has a draft to review. He will consult with the Kraft Group's attorneys.

There was a discussion regarding re-use water. The Kraft Group has consulted with the DEP regarding re-use water. The Kraft Group also has an irrigation consultant that they will bring in to present information to the Board, if they would like.

Michael Stanton made a motion that the Board would support their efforts to get approval for re-use water for irrigation. The motion was seconded by Robert Garber. There being no further discussion, all were in favor.

Dan Krantz also requested that the Board consider granting the Kraft Group rate relief. Dan Krantz requested that he appear before the Board in February to finalize the rate relief request.

Minutes of the meeting were presented for December 5, 2017. Upon motion of Robert Garber, seconded by Richard Pacella, there being no further discussion, the minutes were approved.

There was an abatement request dated 12/11/17 submitted by Jerry Haines of 70 Oak Street. Robert Garber made a motion to accept the abatement request for discussion. Richard Pacella seconded the motion. There being no further discussion, all were opposed to granting the request.

Transfer of Ownership requests were submitted for the following properties:

111 Central Street;
34 Pleasant Street;
7 Church Street;
17 Sherman Street; and
1 Park Avenue

Upon motion of Richard Pacella to accept the transfers of ownership, Robert Garber seconded the motion. There being no further discussion, all were in favor.

Bob Worthley is going to contact Stantec to push them to finish the Master Plan. If Stantec doesn't finish the Master Plan by the end of February, we will get as much as is ready and then discuss the next course of action.

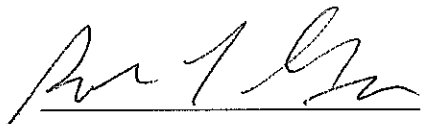
The next meeting will be Tuesday, 1/9/18 at 7:00 p.m.

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 19, 2017 were approved on January 23, 2018



Robert T. Garber, Clerk