

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

June 4, 2019

Members in Attendance: Mike Stanton, 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.

Update on Station One Treatment Plant

The third progress meeting is scheduled for 6/6/19. The main slab is poured.

Update on Well Rehabilitation

Well #2 replacement is to be done. The structure will be weather-tight by late September/early October of 2019. The wells will be done by the end of the summer.

Re-use Tank

The work on the re-use tank is ahead of schedule and should be done by mid-June, well ahead of the big stadium events.

Non-Electronic Readers

There are 86 readers that have not been changed to electronic. The Board discussed the best way to proceed. The Board will discuss further the changes to the Rules and Regulations that need to be made in order to allow for surcharges for failure to change to the electronic readers. Roger Hill will get input from Sean Osborne.

MFN

Richard Pacella's term is expiring. Robert Garber made a motion to nominate Richard Pacella for a two (2) year term with the MFN Commission. Michael Stanton seconded the motion and all were in favor.

Action Items:

The meeting minutes for 5/21/19 were presented. Robert Garber made a motion to accept the minutes and Michael Stanton seconded it. There was no further discussion and all were in favor.

Superintendent's Report

Fox Run Condominiums requested a rebate for new toilets. The rebate is \$100/toilet and there are seventy (70) toilets. Bob Worthley will have someone from the Department confirm the number of replacements and will then process the rebates.

Upon motion duly made by Michael Stanton and seconded by Robert Garber, it was voted to adjourn at 7:45 p.m.

Respectfully Submitted,

Suzanne L. Zinni

\*\*\*\*\*

These minutes of June 4, 2019 were approved on September 17, 2019



Robert T. Garber, Clerk