Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

October 15, 2019

Members in Attendance:

Mike Stanton, Chairman; Richard Pacella, Vice Chairman; and

Robert Garber, Secretary

Others in Attendance:

Roger Hill, DPW Director; and Robert Worthley, Superintendent

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

Update on Station One Treatment Plant

The work is being done on schedule. The well rehabilitation plan is being followed.

Rules & Regulations

Documents are still being prepared. The item will be continued to the Board's next meeting.

Discuss Sequence of Well Rehabilitations

Well #10 is the furthest along. Wells #7, #8 and #9 are in the DEP permitting stage.

Discuss Consulting Contract for Witch Pond Monitoring Program

A letter to Roger Hill from Michele Drury of the Office of Water Resources was reviewed. It noted that her department is willing to discuss reducing the monitoring requirements at Witch Pond.

Action Items:

The meeting minutes for September 17, 2019 were presented. Robert Garber made a motion to accept the minutes and M. Stanton seconded it. There was no further discussion and the minutes were approved unanimously.

Three Sewer Applications were received. Robert Garber motioned to approve a Sewer Change of Ownership Form for 21 Bates Street. M. Stanton seconded the motion. The motion passed unanimously.

Robert Garber motioned to approve a Sewer Change of Ownership Form for 124 South High Street. M. Stanton seconded the motion. The motion passed unanimously.

Robert Garber motioned to approve a Sewer Form for 24 Pleasant Street. The property is changing from a 2 bedroom to a 4 bedroom home. Payment was received for the increase in sewer flow. M. Stanton seconded the motion. The motion passed unanimously.

Superintendent's Report

A recent request was made for a split of a second water line on a homeowner's property to accommodate a house conversion from a one-family to a two-family. The Board discussed this request and stated that this type of change would require a full second water line with the associated new water line fee.

Roger Hill, Mike Stanton and Robert Worthley will be attending an Economic Summit on October 17, 2019 hosted by the Town Manager.

Upon motion duly made by Robert Garber and seconded by Richard Pacella, it was voted to adjourn at 7:32 p.m.

Respectfully Submitted,

Robert B. Worthley

These minutes of October 15, 2019 were approved on November 12, 2019

Robert T. Garber, Clerk