

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

December 17, 2019

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

Others in Attendance: Roger Hill, DPW Director; Robert 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

There was a discussion about the details of the project. We are still on target for a July 2020 completion and the project is going well.

Update on Well Rehabilitation

Well #14 (Witch Pond) is scheduled to replace old Wells #14 and #15. There was a meeting scheduled on November 18, 2019 with the DEP.

Toilet Rebates

Our attorney said that the occupant of the trailer that buys the toilet is the one entitled to the rebate.

Munis – Monthly Billing

There was a discussion regarding doing a test run of the monthly billing in June and the possibility of having the monthly billing ready by March 2021.

Action Items:

The meeting minutes for 11/12/19 were presented. Robert Garber made a motion to accept the minutes and Richard Pacella seconded it. There was no further discussion and all were in favor.

There was an Application for a Sewer Buy-In filed for 114 South High Street. Richard Pacella made a motion to approve the Sewer Buy-In, Michael Stanton seconded it. There was no further discussion and all were in favor.

Chairman Stanton acknowledged Roger Hill and his contribution to the Board over the years. "The Board would like to thank Roger Hill for his invaluable work, foresight and mentoring, as well as the experience that he has brought to the Department of Public Works, the Board of Water and Sewer Commissioners and the Town of Foxborough. Thank you Roger!"

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

Respectfully Submitted,

Suzanne L. Zinni

These minutes of December 17, 2019 were approved on January 7, 2020



Robert T. Garber, Clerk