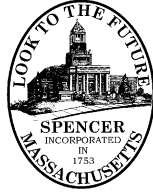


TOWN OF SPENCER, MASSACHUSETTS

OFFICE OF THE SEWER COMMISSION

FRANCIS X. WHITE, CHAIRMAN
LAWRENCE H. DUFAULT, CLERK
FRANCIS X. WHITE II, MEMBER

JAMES T. LAPLANTE, JR., SUPERINTENDENT



3 OLD MEADOW ROAD
SPENCER, MA 01562
TEL. 508-885-7541
TTY 508-885-7525
PLANT 508-885-7542

Minutes of Meeting held February 22, 2024

Meeting of the Board of Sewer Commissioners held at the Water Department, also, broadcast live from the Spencer Water Department, 3 Old Meadow Rd, Spencer, MA. (Documents are on file at the Utilities and Facilities Office)

Members present: Francis "Frank" White
Lawrence "Larry" Dufault
Francis X. White, Jr

Sewer staff present: James Laplante, Jr. Supt.
Debra Graves, Sr. Clerk

Others: Jeff Bridges, Town Administrator
Peter Boria, U&F Superintendent
Rebecca, Treasurer
Ryan Siegel, Tighe & Bond

Meeting was called to order at 4:00pm.

Vote to approve Meeting Minutes January 11, January 25 and February 8, 2024.

A motion to approve the minutes January 11, January 25 and February 8, 2024 (Larry/Frank) passed 2/0 with a roll-call vote: Larry-yes, Frank-yes.

Superintendent James LaPlante Reports:

- Review Monthly Operations Report
(Reports are on file at the Utilities & Facilities Office)

Budget & Capital Items:

- Town Treasurer review online payments with the Sewer Commissioners.
- Review Nickerson change order request #015 for the cost (\$208,665.00) of Temporary Power & Request for Time Extension. Motion by Larry to approve change order #015 in the amount of \$208,665.00 extension 264 days, seconded by Frank. Roll-call vote: Larry-yes, Frank-yes.
- Review Nickerson change order request #012 for the cost (\$14,755.15) of the Turtle protection plan site visits. Motion by Larry to approve change order #012 in the amount of \$14,755.15, seconded by Frank. Roll-call vote: Larry-yes, Frank-yes.
- Sludge Management: Synagro-CPI cost adjustment. Liquid Disposal of Biosolids increased \$460.33 dry ton and transportation increased \$476.77 load. Effective December 1, 2023 to November 30, 2024.
- Review rate increase for Septage looking at a 20% increase (9¢ to 11¢ per gallon) this doesn't include Abbey. Also looking into added late fee if not paid in 30 days.

Sewer Systems Upgrade:

- Burn Dump Debris: Proposed Amendment No. 2 to perform additional environmental and Licensed Site Professional services related to the discovery of burn dump debris that was encountered during the Wastewater Treatment Plant Upgrade Project.

Resident concern:

- 2 Linden St: Owner made presentation for 8 bedrooms in 2 units home which the Sewer Commissioners have no objection to. The permit fee would \$9,240 per duplex.

Public Meeting adjourned at 5:15pm motion by Larry, second by Frank, all in Favor.

The Board voted and approved minutes on 3/13/2024

Respectfully Submitted,
Debra Graves