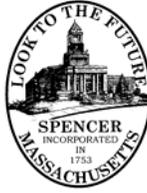


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

FRANICS X. WHITE, CHAIRMAN
LAWRENCE H. DUFAULT, CLERK
HAROLD J. MCAFEE, MEMBER

MARK R. ROBIDOUX, SUPERINTENDENT



3 OLD MEADOW ROAD
SPENCER, MA 01562
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Minutes of Meeting held October 14, 2009

Meeting of the Board of Sewer Commissioners held at the Water Department, 3 Old Meadow Road, Spencer, MA.

Members present: Francis "Frank" X. White
Lawrence "Larry" Dufault
Harold "Satch" McAfee

Sewer staff present: Mark Robidoux, Supt.
Debra Graves, Clerk

Others: Rob McNeil, U&F Supt.

Meeting was called to order at 5:00pm.

1. Read and accepted minutes for September 8, 2009.
2. Signed monthly commitment for septage fees.
3. Superintendent Mark Robidoux Review:
 - Monthly Operations Reports
 - Monthly Monitoring Reports
 - Staff Technical Review Minutes
4. Rob McNeil met with the Sewer Commissioners to discuss the Elm St. Bridge Project. Need to replace and remove sewer manholes, install sewer lines, set up by-pass pumping and use flowable fill on abandoned sewer line and manhole according to plan shown. Aqua Line quoted a price of \$37,050. The Sewer Dept. does have some money in retained earnings and the collection system to pay for this project. Motion to approve amended proposal for the work shown on a plan and Aqualine's quote, but not to exceed \$38,000. Motion by Larry, seconded by Satch, an in favor, Frank.
5. Discussed the Town Administrator's 2% budget cut request for Fy2010. The sewer department's budget revenue comes from user fees, sewer bank fees and septage fees and should not affect the General Fund's spending.
6. The Sewer Commissioners reviewed a Meloche & Meloche agreement letter for Bixby Road's Bixby Trail Estates between Patrick Gallant and the Town of Spencer. Mr. Gallant is looking for a reduction in his fees. The present connection fee is \$5.00 per gallon of day of flow based on Title 5 regulations. The I/I work and easement filing will be done by Mr. Gallant. The Sewer Commissioners would like a letter sent stating they are not agreeable with the terms.

7. The Sewer Commissioners would like to Table the Fire Dept.'s sewer fee until next meeting.
8. Discussed a memo from Paul Guida and letter from EPA concerning EPA Phase II permit requirements. The Sewer Commission asked Mark to refer any concerns to their Board.
9. Reviewed the Waste Sludge TCLP results that were performed by New England Testing Laboratory.
10. Ken Wheeler, 21 Crown St., would like abatement on his sewer for filling a pool. The Sewer Commissioners decided not to give him abatement on sewer. The Minutes from May 14, 2008 stated that the Sewer Commissioners agreed not to give anymore pool adjustments.
11. Frank asked Mark if a representative from Patriot Energy stopped by WWTP to discuss purchasing electricity and save money - no.

Meeting adjourned at 6:20pm motion by Larry, seconded by Satch, and in favor, Frank