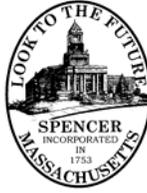


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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 September 8, 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: Karen Fung
Ken Wheeler

Meeting was called to order at 5:00pm.

1. Read and accepted minutes for August 11, 2009.
2. Signed monthly commitment for septage fees.
3. Superintendent Mark Robidoux Review:
 - Monthly Operations Reports
 - Monthly Monitoring Reports
4. Karen Fung of Lenard Engineering discussed manhole & sewer line problems associated with Elm St. Bridge repairs. Motion by Larry, seconded by Satch, all in favor to purchase three new manholes, frames, covers and pipe for relocation sewer main on Elm St. provided Sewer Dept. does not pay for labor.
5. Ken Wheeler – wants rebate on pool filling. This will be discussed and decided by the next meeting.
6. Mary Webster Letter: Would like the Sewer Commissioners to waive the late fee for customers on a payment plan. Motion by Satch, seconded by Larry all in favor to waive late fees with payment plans that are up to date.
7. The Sewer Commissioners reviewed minutes for Town of Spencer Staff Technical Review minutes.
8. William Farmer property on Maple St. needs to fix pipe up to wye prior to street. The contractor could not reline pipe because they did not have the equipment to do the service.

13. Olde Sibley Farm owes Wright-Pierce \$1,426.63 for sewer system capacity assessment. Mark e-mailed Olde Sibley Farm - no response. Send a letter and call Mary Barrell to put a lien on Olde Sibley Farms properties.
14. Sewer Commissioners discussed elder community service program for house inspections.
15. Fall Town Meeting is October 29, 2009. Articles need to be submitted by Monday September 14, 2009. Sewer Commissioners will wait until spring for needed money transfers.
16. Reviewed sewer maintenance agreement for Country Spirits at 10 West Main Street.
17. Rob McNeil wanted Mark to inform the Sewer Commission of future road paving projects: Main Street above Maple Street to Wall Street; Highland Street, Wilson Street, Lincoln Street, Pleasant Street to Main and Pleasant Street School, down Main Street and Elm Street. New water line replacement and an additional storage tank and pump station will begin on Highland Street and continue to Elm Street. Mark talked to Ed Thibault about manhole locations on Wilson Street. Mr. Thibault does not believe there are any additional manholes.

Meeting adjourned at 7:42 pm motion by Larry, seconded by Satch, and in favor, Frank