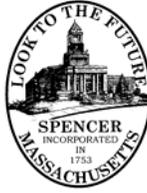


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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

MARK R. ROBIDOUX, SUPERINTENDENT



3 OLD MEADOW ROAD
SPENCER, MA 01562
TEL. 508-885-7541
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Minutes of Meeting held April 13, 2010

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, Sr. Clerk

Others: Marie Dibara, Resident
Charles Bromage, Resident

Meeting was called to order at 5:05 pm.

1. Read and accepted minutes for March 9 and April 1, 2010.
2. Signed monthly commitment for septage fees.
3. Signed quarterly sewer commitment for billing.
4. Superintendent Mark Robidoux Review:
 - Monthly Operations Reports
 - Monthly Monitoring Reports
5. Discussed Enterprise Fund's indirect costs for FY11: it has increased to 8.1%. Accounting made a mistake in their initial calculation. The Sewer Commissioners would have to argue this during Town Meeting.
6. Sewer Department had Wilson Street sewer line video inspected allowing employees to mark the lines for water main replacement. Water Department would like Sewer to mark Lincoln Street up to top of hill and High Street from Pleasant Street to the top of the hill. Sewer Commissioners do not want to hire contractor to video these areas because they were not in the original project request. Just mark the lines as best as they can.
7. Flexcon will be installing a new piece of equipment. The Sewer Commissioners would like Frank and Mark to meet with Flexcon next week and they also want Flexcon to do the testing suggested by Wright-Pierce.

8. The Sewer Commissioners have not heard back from Town Counsel about the electric contract and Bixby Trail Estates.
9. Olde Sibley Farms – The Bank took over the Olde Sibley Farm property. The Commissioners would like to write a letter to the planning Board telling them that Olde Sibley Farm no longer has a reserve. Motion by Larry, seconded by Satch, and in favor, Frank.
10. Marie Dibara, 10 Bell St. – Would like some help with the late fees, the Sewer Commissioners agree to abate \$30.00. Motion by Larry, seconded by Satch, and in favor, Frank.
11. Charles Bromage, 9 Park St. – Adding on a 2-bedroom addition. Mr. Bromage will have to pay \$1,760 for the Sewer Bank fee for additional flow. Motion by Satch, seconded by Larry, and in favor, Frank.
12. Sewer Commissioners would like to discuss a moratorium on new flow at a future meeting. They would have to have a public hearing before voting for a moratorium.

Meeting adjourned at 7:00pm motion by Satch, seconded by Larry, and in favor, Frank.