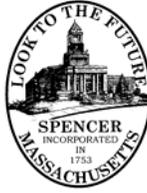


**TOWN OF SPENCER, MASSACHUSETTS**  
**OFFICE OF THE**  
**SEWER COMMISSION**

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 September 14, 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" H. Dufault  
Harold "Satch" J. McAfee

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

Others: Ed Jardus, resident

Meeting was called to order at 5:05 pm.

1. Read and accepted minutes for August 10, 2010.
2. Signed monthly commitment for septage fees.
3. Superintendent Mark Robidoux Reports:
  - Monthly Operations Report
  - Monthly Monitoring Report(Reports are on file at the Utilities & Facilities Office)
4. The Auditor would like the Action Oil \$540 invoice removed from the books. Action Oil filed bankruptcy. Motion to remove the \$540 for the Action Oil September 16, 2005 invoice. Motion by Larry, seconded by Satch, and in favor, Frank.
5. Mary Ardan 26.5 Cherry St. will not be building a house on this property and would like to be reimbursed for the \$5,000 permit fee that was paid on October 5, 2005. Motion to refund the \$5,000 to Mary Ardan has long as it is legal to do so. Motion by Larry, seconded by Satch, and in favor, Frank.

The Solids Building garage overhead door at the WWTP needs to be replaced. Mark got quotes from Raynor Overhead Door at a price of \$9,950 and from Bob Letourneau Overhead Doors for \$12,472. Mark told the commissioners that there may be an additional cost of \$350 for a fork truck and he would check on availability of fork truck at transfer station. Motion to accept Raynor Overhead Door quote with condition that \$9,950.00 includes disposal and removal. Motion by Larry, seconded by Satch, and in favor, Frank.

6. WWTP reviewed quotes from the state bid list for a municipal vehicle. Liberty Chevrolet's price was \$29,252 and MHQ's quote was \$30,807. The sewer commissioners would like items 1.01, 1.25 and 11.12 from the Liberty Chevrolet bid removed. Motion to accept Liberty Chevrolet for the purchase of a new 3/4 ton 4x4 pickup truck with plow. Motion by Satch, seconded by Larry, and in favor, Frank.
7. Ed Jardus from 1 Temple St. had a leak and the basement flooded. He would like abatement on his sewer bill of \$2,596.48. The Sewer Commissioners would like to check out the building first before they make a decision. Motion to abate the sewer bill to \$55.20 if no issues are found. Motion by Larry, seconded by Satch, and in favor, Frank.
8. The monthly average effluent total phosphorus concentration was exceeded for August 2010. The permit limit is 0.2 mg/L and we averaged 0.202 mg/L. Mark believes that the hot temperatures lower the dissolved oxygen in the wetland beds and releases phosphorus from the soils. Influent pH on July 15, 28, and August 22 was low again. Sewer commissioners would like to schedule discussions with several industries in town.
9. Capital Planning: The Solids Building roof at the WWTP needs repairs to leaking areas where vent pipes and air ducts go through. The Meadow Road Pump Station's pumps, controls and generator need to be upgraded. The existing equipment is old and the pumps do not keep up with wet weather flow. The sewer Commissioners would like Mark to get cost estimates for the roofing and preliminary engineering for a pump station upgrade.
10. The WWTP needs some new chairs. The Sewer Commissioners agree that Mark can buy new chairs.
11. High St. - need to mark sewer lines for the water project. This would be a good time to video Linden to Maple St. easement. The Commissioners agree.
12. Flexcon permit modification: test results on the discharge were good. The sewer chairman signed the permit.

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