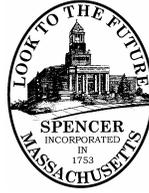


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

FRANICS X. WHITE, CHAIRMAN
LAWRENCE H. DUFAULT, CLERK
MICHAEL J. MERCADANTE, MEMBER

MARK R. ROBIDOUX, SUPERINTENDENT



3 OLD MEADOW ROAD
SPENCER, MA 01562
TEL. 508-885-7541
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Minutes of Meeting held October 11, 2011

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

Members present: Francis "Frank" X. White
Michael "Mike" Mercadante

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

Others: Adam Gaudette, Town Administrator
Steve Tyler, U&F Superintendent
Christine Lamoureux, Resident

Meeting was called to order at 5:07pm.

1. Read and accepted minutes for September 20, 2011.
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. Main St. Reconstruction: The Town Administrator would like the sewer department to video inspect the sewer line on Main St. Steve Tyler suggested that the Commission have their consultant do a study for the area similar to Maple Street that will provide the condition of the sewer infrastructure and corrective actions needed, if any. The Sewer Commissioners agree to have the sewer line video inspected and will contact Wright-Pierce for a cost proposal. Motion by Mike to video inspect the sewer line and contact Wright-Pierce for a proposal, seconded by Frank, unanimous vote.
5. Special Town Meeting Warrant: The Sewer Commissioner would like to change FTM Article 10 to include the evaluation and analysis of Main Street, to transfer the sum of \$100,000, and delete Article 11. Motion by Mike, seconded by Frank, unanimous vote.
6. Highland St. Resident: The Sewer Commissioners will reimburse for sewer after tight tank is inspected and approved by the Plumbing Inspector.

7. The Commissioners would like to discuss Saint Joseph's Abbey wastewater from their jelly canning process at the next meeting.
8. The Commissioners would like to review Woodbridge Estates reserve fee at the next meeting.
9. The Commissioners would like to review the utility bills issued in an electronic form that was sent down by the Collector at the next meeting.
10. Superintendent Job Reclassification: Motion by Mike to increase to an S-14 step 1, seconded by Frank, unanimous vote.
10. RFP Proposal to Evaluate Aeration Blowers and Emergency Generator: The Commissioners would like to redo the proposal.

Meeting Adjourned at 6:55pm. Motion by Mike, seconded by Frank, unanimous vote.