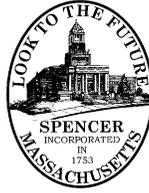


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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

MARK R. ROBIDOUX, SUPERINTENDENT



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Minutes of Meeting held February 8, 2012

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

Sewer staff present: Mark Robidoux, Superintendent

Others present: Gregory McVeigh, P.E.
Bartt Booz, P.E.
Steven LaPrise

Meeting was called to order at 1:05 PM

Wright-Pierce discussed the aeration blowers, piping and controls and the plant emergency generator with the commissioners. Frank informed them of our retained earnings shortfall and asked Wright-Pierce if they would be willing to skip the studies and begin designing equipment upgrades base on a future meeting. Mr. McVeigh said that he saw no problem meeting with the commissioners to accomplish that.

Meeting adjourned at 2:55 PM. Motion by Larry, and in favor Frank.