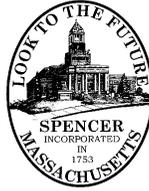


**TOWN OF SPENCER, MASSACHUSETTS**  
**OFFICE OF THE**  
**SEWER COMMISSION**

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 January 8, 2013**

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  
Michael "Mike" J. Mercadante

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

Meeting was called to order at 5:05pm.

1. Read and accepted minutes for December 4, 2012.
2. Signed monthly commitment for septage fees.
3. Signed quarterly commitment for sewer bills.
4. Superintendent Mark Robidoux Reports:
  - Monthly Monitoring Report
  - Monthly Operations Report(Reports are on file at the Utilities & Facilities Office)
5. Review Sewer Department FY2012 Town Report.
6. Review the FY2014 budget and discuss the electric power rates. The contract for electricity will expire in December 2013 and the Sewer Commissioners want to be involved with the new contract.
7. The Superintendent will be reviewing what a deposition is on Tuesday with Town Council. The actual deposition will happen on Thursday, Jan 17th for 26-30 Chestnut Street.
8. Review Meeting Calendar: Capital Planning, Finance Committee, and newsletter articles about upcoming work.
9. Review the 10 year capital planning schedule provided by the Town Administrator.
10. The Superintendent will be meeting with the Town Administrator to discuss the FY2014 sewer budget on Monday, Jan 14th at 2:00 PM.

Public Meeting Adjourned at 6:25pm, motion by Larry, seconded by Frank, and in favor, Mike.