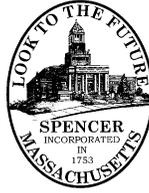


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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

MARK R. ROBIDOUX, SUPERINTENDENT



3 OLD MEADOW ROAD
SPENCER, MA 01562
TEL. 508-885-7541
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Minutes of Meeting held February 11, 2015

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.
James Laplante, Jr., Assist. Chief Operator
Debra Graves, Sr. Clerk

Meeting was called to order at 5:08pm.

1. Read and accepted minutes for January 13, 2015.
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. Sewer Systems Upgrade: Nuwater is requesting an additional 60 days extension to the contract completion dates. Sewer Commissioners won't do an extension unless Nuwater is willing to pay any and all engineering costs resulting from the extension.
5. Maple Street Sewer Bill: Water is on for fire protection only, nothing flowing through sewer line. Motion by Mike to abate the sewer fee and no charges applied until they use over 100cf/qtr, seconded by Frank, all in favor.
6. Summer Schedule: Sewer Commissioners reviewed Sewer Summer Schedule hours and want to have them removed from the Union Contract. They feel it is too disruptive of a schedule for four operators and do not like or approve the operations coverage during the proposed schedule.

7. Budget & Capital Items:

- Review two employment applications. Might have to change job description and qualifications to a laborer position. Employee can't work weekends without a grade 4 license. Commissioners would like to review the job description before making any decision.
- Review FY16 Capital project requests: Add Main Street Reconstruction and Sewer Bank capital accounts.
- Review FY16 budget: Increase Electricity \$12,000, Increase Rt9 project to \$100,000 to start fund. Fund Sewer Bank with \$50,000. Indirect costs are \$159,680.

Public Meeting adjourned at 7:25pm, motion by Mike, seconded by Frank, all in favor.