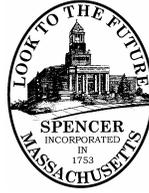


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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
TTY 508-885-7525
PLANT 508-885-7542

Minutes of Meeting held April 13, 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
Lawrence "Larry" H. Dufault

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

Meeting was called to order at 5:35pm.

1. Read and accepted minutes for March 8, 2011 & March 18, 2011.
2. Signed monthly commitment for septage fees.
3. Signed quarterly commitment for sewer fees.
4. Superintendent Mark Robidoux Reports:
 - Monthly Operations Report
 - Monthly Monitoring Report(Reports are on file at the Utilities & Facilities Office)
5. Infiltration & Inflow: The Sewer Commissioners would like letters to go out for house inspections to locate sump pumps and other sources of inflow to the sewer system. Would like to hold until next meeting to discuss cost and options.
6. Septage disposal: Rutland Sanitation is behind on their bills. The Commissioners would like them to pay \$5,000 by the end of April; current bill to be paid on time and the rest of the outstanding balance needs to be paid by 6/17/11. Thereafter bills need to be current.
7. Sewer permit: 24 Wall St. will be connecting the sewer with a 6" sewer line. The Sewer Commissioners would like Mark to call about the flow for two people, 30 gallons per day. The Sewer bank fee would be \$480.00 (16 x 30 gals).
8. Sewer Commissioners reviewed Waste Management service agreement for 5/1/2011 to 5/1/2012.
9. Sewer Commissioners reviewed abutter list for Bixby Trail Estates.

10. Reviewed Synagro fuel surcharge letter. Sewer Commissioners agree to pay half of the fuel charge not to exceed May 30, 2012.
11. Discussed the Articles for the May 5, 2011 Town meeting.
12. Reviewed Wright-Pierce agreement for NPDES permit. Sewer Commissioners would like to hold off signing until July meeting.
13. Frank & Mark will be visiting Flexcon in the next month or two.
14. NetDMR wet test report failed a retest was scheduled. If this happen in August it will have to be retested.
15. New truck: Sewer Commissioners would like just the town seal on the new truck for now, than see how it looks and maybe add Sewer Dept.
16. UMass Lowell EMS service program Madeline Snow will be touring the Sewer Plant on May 20, 2011.

Meeting adjourned at 7:20pm. Motion by Larry, and seconded by Frank, unanimous vote.