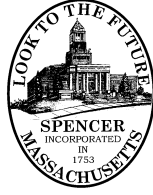


TOWN OF SPENCER, MASSACHUSETTS

OFFICE OF THE SEWER COMMISSION

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

JAMES T. LAPLANTE, JR., SUPERINTENDENT



3 OLD MEADOW ROAD
SPENCER, MA 01562
TEL. 508-885-7541
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Minutes of Meeting held January 12, 2022.

Meeting of the Board of Sewer Commissioners held at the Water Department, also, broadcast live from the Spencer Water Department, 3 Old Meadow Rd, Spencer, MA. (Documents are on file at the Utilities and Facilities Office)

Members present: Francis "Frank" White
Lawrence "Larry" Dufault

Sewer staff present: Debra Graves, Sr Clerk
James Laplante, Jr., Supt.

Meeting was called to order at 4:00pm.

Vote to approve Meeting Minutes for December 15 and December 20, 2021. Also, January 6 and January 10, 2022. A motion to approve the minutes of December 15, December 20, 2021, January 6 and January 10, 2022 (Larry/Frank) passed 2/0 with a roll call vote: Larry-yes, Frank-yes.

Superintendent James LaPlante Reports:

- Review Monthly Operations Report
(Reports are on file at the Utilities & Facilities Office)

Budget & Capital Items:

- Sewer Commissioners Review FY2023 Sewer Budget.

Public Meeting adjourned at 4:45pm motion by Larry, Seconded by Frank and all in favor.

The Board voted and approved minutes on 2/17/22

Respectfully Submitted,
Debra Graves