TOWN OF SPENCER, MASSACHUSETTS OFFICE OF THE SEWER COMMISSION

FRANCIS X. WHITE, CHAIRMAN LAWRENCE H. DUFAULT, CLERK FRANCIS X. WHITE II, MEMBER

JAMES T. LAPLANTE, JR., SUPERINTENDENT



3 OLD MEADOW ROAD SPENCER, MA 01562 TEL. 508-885-7541 TTY 508-885-7525 PLANT 508-885-7542

Minutes of Meeting held November 9, 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

Francis X. White, Jr

Sewer staff present: James Laplante, Jr. Supt.

Debra Graves, Sr Clerk

Others: Jeffrey Bridges, Town Administrator

Meeting was called to order at 4:00pm.

Vote to approve Meeting Minutes October 19, 2022.

A motion to approve the minutes of October 19, 2022 (Larry/Frank/Francis, Jr) passed 3/0 with a roll call vote: Larry-yes, Frank-yes, Francis Jr.-yes.

Superintendent James LaPlante Reports:

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

Budget & Capital Items:

- Review the quote and map for Duke's Foaming Root Control Service. Root warrant is every 2 years.
- Review Xylem Water Solutions quote for replacement of scum pump.
- Discuss the Constellation Electricity Contract for the Town. The price will be going up. Instead of doing 5 years looking at 2 to 3 terms. Will receive pricing on Monday 11/17/22. Town Administrator reach out Fusion Energy to see if the town will get those credits from the solar facility.

Sewer Systems Upgrades:

- Sewage Pollution Notification plan: MassDEP approves the submitted Sanitary Sewer Overflow Notification Plan (SSO).
- Pleasant St. and Smithville Rd. Need more video inspection of Smithville Rd. Review of older Pleasant St. video shows multiple areas of broken pipes that need repairing, U&F insists that it be a change order with Lynch. Supplied U&F with maps and video of area for submittal to bid.

Public Meeting adjourned at 4:40pm motion by Frank Jr., Second by Frank, all in Favor, Larry.

The Board voted and approved minutes on 12/14/2022

Respectfully Submitted,

Debra Graves