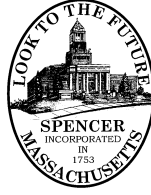


# TOWN OF SPENCER, MASSACHUSETTS

## OFFICE OF THE SEWER COMMISSION

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

JAMES T. LAPLANTE, JR., SUPERINTENDENT



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### **Minutes of Meeting held May 2, 2023**

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: James LaPlante, Jr. Supt. / Dial-in  
Debra Graves, Sr Clerk

Dial-In: Adam Higgins, Wright-Pierce  
Kevin Olson, Wright-Pierce

Others: Ryan Siegel, Tighe & Bond

Meeting was called to order at 11:30am.

### **Sewer Systems Upgrade**

- **Change order:** Review Nickerson change order for the Lab Building UG Storage Tank Removal. Sewer Commissioners is also looking into another company at lower rate also need to have right paperwork for closure report. Also, any work down on site needs to have prevailing wages and would like to see formal scope and proposal from the company. Larry made a motion that we accept the Nickerson quote for tank removal amount of 14,634.90, Frank no. Would like to reschedule a meeting for this on Thursday May 4, 2023, at 2pm.
- **Pressure reducing valve:** Review Stonkus Hydraulic pressure reducing valve quote. The cost to furnish, install, and calibrate a new 2" valve is \$4,988.20. The Sewer Dept. already have the valve in place. It might be a little bit more to replace the valve. Larry motion to replace failing valve not to exceed \$6,500.00, Second by Frank, all in favor. Larry-yes, Frank -yes.
- **Pleasant/Smithville:** Review Lynch Proposal. Sewer Superintendent it's either Ed Thibault or Lynch needs do a reduction to fall underneath the 20% threshold. Lynch proposal cost is \$476,873 this is with sewer laterals. Wright-Pierce proposal is \$374,100 which doesn't include sewer lateral. The project can't go on as currently bid, because it exceeds the 20% threshold for a change order. There must be modification, outright denial or make concessions than moving forward on work. Table until Thursday May 4, 2023, at 2pm.
- Public Meeting adjourned at 12:19pm motion by Larry, second by Frank, all in Favor.

*The Board voted and approved minutes on 5/10/2023*

Respectfully Submitted,  
Debra Graves