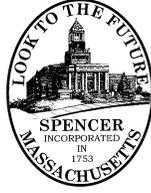


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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
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Minutes of Meeting held May 3, 2023

Meeting of the Board of Sewer Commissioners held at the Town Hall, In-person or dial-in from the McCourt Social Hall, 157 Main St, 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

Others: Adam Higgins, Wright-Pierce

Dial-In: Kevin Olson, Wright-Pierce

Meeting was called to order at 6:30pm.

Sewer Systems Upgrade

- **Land Use Ordinance:** Sewer Commissioners to discuss the flow neutral regulation for present and future wastewater treatment systems/sewer service areas (Article 29 of the Town warrant) and resident questions. Land use controls need to be in place to qualify for 0% SRF loan financing. 0% interest savings of \$19,471,462 or it will be 2.4 % interest payment for a total borrowing of \$66,471,462. The Department has 145,000 gallons per day of reserve flow. If a developer wants to come in, most expansions will require a pump station or Low-Pressure Sewer (LPS). Any expansion of the system will require permitting processing with MassDEP. Removing Infiltration and Inflow (I/I) will allow the expansion of existing facilities within the Sewer Service Area. The Sewer Department has about 30% of the cost to deal with I/I. Question of pipe lining lifetime CIPP (cured in place pipe has a 30 yr. stand-alone capability).

Public Meeting adjourned at 7:36pm motion by Larry, second by Frank, all in Favor.

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

Respectfully Submitted,
Debra Graves