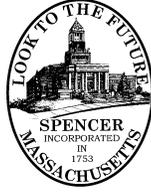


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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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PLANT 508-885-7542

Minutes of Meeting held May 4, 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

Others: Ryan Siegel, Tighe & Bond

Meeting was called to order at 2:00pm.

Sewer Systems Upgrade

- **Change order:** Sewer Commissioners discuss the change order for the Lab Building UG Storage Tank Removal. Still waiting for more information from another company. Postpone until Wednesday 5/10/2023 Sewer meeting.
- **Pleasant/Smithville:** Sewer Commissioners Review Lynch Proposal cost of \$476,873. Larry motion to accept Lynch proposal minus the sewer lateral amount of \$193,440, total cost of proposal \$283,433. second by Frank, all in favor. Larry-yes, Frank- yes.
- **Regulation of Sewer use Amendment:** Sewer Commissioners review the amendment. Larry motion to accept the 5/4/2023 regulation of sewer use amendment as written, second by Frank, all in favor. Larry-yes, Frank-yes.
- Public Meeting adjourned at 2:29pm motion by Larry, second by Frank, all in Favor.

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

Respectfully Submitted,
Debra Graves