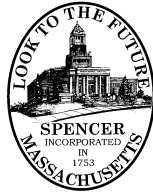


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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 February 23, 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: James Laplante, Jr., Supt.

Dial in: Tighe & Bond & Wright-Pierce

Meeting was called to order at 2:05pm.

General and subcontractor prequalification review:

- Sewer Commissioners discussed why prequalification was necessary. Procurement law is any project over 11 million dollars requires Prequalification.
- Reviewed companies/category ranking.
- No decisions made today review is ongoing, second round of Prequal required as some subcontracting failed to meet minimum of 3 bids per category. 2nd round will close on 3/16/22.

Public Meeting adjourned at 3:02pm motion by Larry, Second by Frank, all in favor.

The Board voted and approved minutes on 3/16/2022

Respectfully Submitted,
Debra Graves