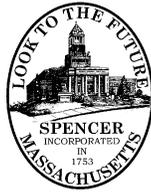


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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 August 22, 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

Others: Ryan Siegel, Tighe & Bond

Meeting was called to order at 11:00am.

Sewer Systems Upgrade:

- Discussion of change order in reference to Burn Dump excavation, etc. Turtle protection plan, erosion control, landing clearing, fence and guardrail, site specific health safety, training, and air monitoring. Total value of the initial work efforts associated with PCO #010 is \$65,605.00. Larry motion to accept the initial work efforts proposal in the amount \$65,605.00, second by Frank, all in favor. Roll call vote: Larry-yes, Frank-yes.

Public Meeting adjourned at 11:23am motion Larry, second by Frank, all in favor.

The Board voted and approved minutes on 9/13/2023

Respectfully Submitted,
Debra Graves