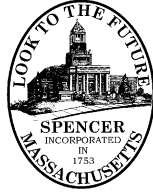


TOWN OF SPENCER, MASSACHUSETTS

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 October 18, 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
Dail-in: Lawrence "Larry" Dufault
Francis X. White, Jr

Sewer staff present: James Laplante, Jr. Supt
Debra Graves, Sr Clerk

Others: Jeffrey Bridges, Twon Administrator
Peter Boria, U&F Superintendent

Meeting was called to order at 4:01pm.

Vote to approve Meeting Minutes September 13, 2023.

A motion to approve the minutes of September 13, 2023 (Francis Jr/Frank/Larry) passed 3/0 with a roll call vote: Francis Jr.-yes, Frank-yes, Larry-yes.

Superintendent James LaPlante Reports:

- Review Monthly Operations Report
(Reports are on file at the Utilities & Facilities Office)

Budget & Capital Items:

- Engineering Services: Review Wright-Pierce on-call engineering services agreement. On hold Town Administrator reviewing service agreement.
- Debt Schedule: retain earnings not enough to pay debt next year. Need to review rates.
- Septage late fees: Discuss adding demand fees to pass due septage bills, decision was tabled for next meeting.

Sewer Systems Upgrade:

- National Grid Service Agreement: Sewer Commissioners review the National Grid electrical upgrades agreement. Review and sign agreement. Francis motion to approval National Grid electrical upgrade at no cost, seconded by Frank, all in favor, Larry.
- Rapscallion Brewery Calibration: Sewer Commissioners review Calibration Report.

Resident Concern

- **21 Valley St** – To discuss the share lateral that runs thru neighbor's property. National Grid put in a gas line last spring and found a sewer stub up. The owner is responsible for the lateral line. Owner can hire a license drainage layers to do work. Plumber may be required to install initial ten feet due to State Plumbing code. Also, the existing line should be video inspected. Sewer will do a die test.
- **Diamond Nails** – Sewer Comm approved 2 seats on 8/9/23. Need to approve one more additional seat. Francis Jr. motion Nail Salon can add 3 pedicure seats (15 gpd per seat x \$16.00 = \$240 per seat) in the amount of \$720.00 second by Frank, all in favor Larry, Roll call vote: Francis Jr.-yes, Frank-yes, Larry -yes.

Public Meeting adjourned at 4:45pm motion by Larry, second by Frank, all in Favor, Francis Jr.

The Board voted and approved minutes on 11/08/2023.

Respectfully Submitted,
Debra Graves