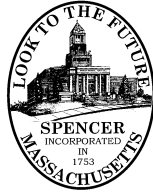


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

FRANCIS X. WHITE, CHAIRMAN
LAWRENCE H. DUFAULT, CLERK
MICHAEL J. MERCADANTE, MEMBER

JAMES T. LAPLANTE, JR., SUPERINTENDENT



3 OLD MEADOW ROAD
SPENCER, MA 01562
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Minutes of Meeting held November 14, 2019

Meeting of the Board of Sewer Commissioners held at the Water Department, 3 Old Meadow Road, Spencer, MA.

Members present: Francis "Frank" White
Lawrence "Larry" Dufault
Michael "Mike" Mercadante

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

Meeting was called to order at 4:05pm.

Read and accepted Minutes for October 9, 2019.

Sign monthly commitment for Septage Fees

Superintendent James Laplante Reports:

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

Budget & Capital Items:

- A Financial Management Planning Committee (FMPC) presentation for Sewer is schedule for December 9, 2019 at 8:00pm.
- Aeration tank needs crack repair. Waiting for quote from RH white.
- MIIA Grant program: Members can apply for grants totaling a maximum of \$10,000. Sewer Department submitted a grant application.

Sewer Systems Upgrades:

- 38 Greenville Street video sewer lines and did repair work. Easement Cherry Street to Sunset Lane blockage, because of roots. Also, Liquid smoke Sunset Lane
- Review cost insituform for 8" clay pipe. Estimate cost to CIPP line, clean & CCTV would be \$40,000.
- Valve ruptured from clarifier. Shut down and drain, got it running again.
- Dairy Queen had a sewer backup that came in through the floor drains. Manhole surcharge will video inspect on Friday November 15, 2019. Sewer Superintendent did call ServPro to come clean Dairy Queen and also, contacted Board of Health.

Meeting Adjourned at 4:45pm motion by Mike, seconded by Larry and in favor Frank.

The Board voted and approved minutes on 12/11/19