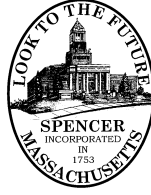


# TOWN OF SPENCER, MASSACHUSETTS

## OFFICE OF THE SEWER COMMISSION

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

JAMES T. LAPLANTE, JR., SUPERINTENDENT



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### **Minutes of Meeting held May 4, 2021.**

Meeting of the Board of Sewer Commissioners - Broadcast Live from the Spencer Water Department, 3 Old Meadow Rd, Spencer, MA. (Documents are on file at the Utilities and Facilities Office)

Frank White called the meeting to order at 4:00pm and announced that the meeting is being conducted remotely consistent with Governor Bakers Executive order. In order to mitigate the transmission of the COVID-19 Virus. We are currently meeting with a combination of members present and remote. All votes will be taken by roll call in accordance with regulation 940, CMR 29.10 of the Open Meeting Law.

Members Dial in: Francis "Frank" White  
Lawrence "Larry" Dufault

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

### **Vote to approve Meeting Minutes for April 14, 2021.**

A motion to approve the minutes of April 14, 2021 (Larry/Frank) passed 2/0 with a roll call vote: Larry-yes, Frank-yes.

### **Sewer Systems Upgrades:**

- Sewer Commissioners discuss the Owner's Project Manager (OPM) Services for Wastewater Treatment Facility Upgrade project bid. Total project cost \$38,728,132.00.

### **Rapscallion Brewer:**

- Sewer Moratorium implemented a sewer connection moratorium on 9/22/2020. Rapscallion Brewer waste will be grandfathered. Sewer Commissioners I&I impact fee set rate at 400-gals x 16 = \$6,400. Larry motion I&I Fee of \$6,400.00 second by Frank, all in favor. Roll call vote: Larry yes, Frank-yes.

Public Meeting adjourned at 4:46pm motion by Larry, Second by Frank, all in favor.

*The Board voted and approved minutes on 5/19/2021*