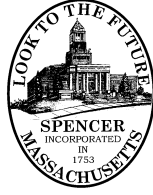


TOWN OF SPENCER, MASSACHUSETTS

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 July 14, 2021.

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
Michael "Mike" Mercadante

Sewer staff present: James Laplante, Jr., Supt.

Meeting was called to order at 2:30pm.

Sewer Systems Upgrades:

30B Pre-procurement Tighe & Bond & review.

- Non-price proposals for Cloth Media Filtration System Procurement, etc. Phosphorus removal. Evaluated Kruger and Aqua-Aerobics System, Inc. Both compromises rated "high advantageous".
- Ultraviolet Disinfection System Procurement. Evaluation Trojan Technologies, Suez Treatment Solutions, and Xylem Water - Wedeco. Trojan was rated "highly advantageous", Suez rated "advantageous" and Xylem rated "advantageous". Gave Tight & Bond permission to open bids off site and get copies to us.

Vote to approve Meeting Minutes for June 23, 2021.

A motion to approve the minutes of June 23, 2021 (Larry/Frank) passed 3/0 with a roll call vote: Larry-yes, Frank-yes, Mike-yes.

Superintendent James Laplante Reports:

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

I&I and Collections System review:

- Review Collection System Rehabilitation work probable projects cost \$20,877,000

Public Meeting adjourned at 4:31pm motion by Larry, Second by Mike and in favor, Frank.

The Board voted and approved minutes on 7/29/2021