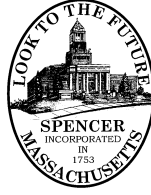


TOWN OF SPENCER, MASSACHUSETTS

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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SPENCER, MA 01562
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Minutes of Meeting held July 29, 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

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

Others present for OPM: Ralph Hicks, Selectmen
William Cundiff, U&F Superintendent

Meeting was called to order at 2:02pm.

Owner's Project Manager (OPM) Review & Selection:

- Review OPM Services commenced with the following selection from the members. Wright Pierce selected a OPM Engineering firm by a 4-1 margin. Larry motion to accept Wright-Pierce as OPM Candidate pending price proposal review / negotiation, second by Frank White with a roll call vote: Larry-yes, Frank-yes.

Vote to approve Meeting Minutes for July 14, 2021.

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

Sewer Systems Upgrades:

- Garage Discuss waiting until spring of 2022.

OPM meeting adjourned at 2:36pm motion by Larry, Second by Frank, all in favor.

Sewer staff present: Tim Davis, Assistant Chief Operator

Others present for 30B: Tighe & Bond Ian Catlow, Ryan Seigel

Dial-in: Tighe & Bond – Cynthia Castello, Austin Weidner

Open 30B Pre procurement meeting at 3:04pm

30B Procurement:

- Price proposal review and life cycle cost analyses reviewed for Tertiary treatment Equipment (Disc filter) vendors Aqua Solutions and Krueger.
- Aqua Solutions was selected with 316 stainless steel material construction motion by Larry, second by Frank, all in favor.
- Price proposal review and life cycle cost analyses reviewed for U.V. Disinfection System vendors Suez, Trojan, & Wedeco.
- Frank White raised concerns over warranty on both Tertiary treatment and UV equipment will be negotiated with vendors prior to a purchase and sales agreement will be finalized, also a review of instrumentation will be conducted.
- Voted to approve Trojan for the UV Equipment. Motion by Larry, seconded by Frank, all in favor.

30B Procurement meeting adjourned at 4:07pm motion by Larry, Second by Frank, all in favor.

Public Meeting adjourned at 4:07pm motion by Larry, Second by Frank, all in favor.

The Board voted and approved minutes on 8/11/2021