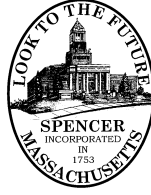


TOWN OF SPENCER, MASSACHUSETTS

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 August 20, 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.

Meeting was called to order at 2:00pm.

Tertiary pilot:

- **Warranty:** Will be free for the first 18 months. Offer made for 6 months more cost is \$10,814.00. Board voted to accept the 18 months free warranty only, motion by Larry, seconded by Frank, all in favor.
- **Proposal/Agreement:** Board voted to accept Pilot Proposal from Aqua-Aerobics in amount of 19,641.00 for 20-day test could be extended. Larry made motion, seconded by Frank, all in favor.

Budget & Capital Items:

- Reviewed 2 proposals for repair of screw pump at the plant. Board voted to accept RH White as contractor. Larry motion, second by Frank, all in favor.
- **Rates:** Plan on having rate meeting in the future.
- **TA budget Memo:** Discuss the 20% retained earnings suggested. We currently have an apx 20% "cushion" for emergency purposes. We will review this again for the next budget.

Sewer Systems Upgrade:

- SSES Collections System: Board voted to purchase a 2009 Ford F250 w/utility body for \$17,500.00 from Rt. 9 Auto Sales in Leicester. motion by Larry, seconded by Frank, all in favor.

Public Meeting adjourned at 2:40pm motion by Larry, Second by Frank, all in favor.

The Board voted and approved minutes on 9/15/2021

Respectfully Submitted,
Debra Graves