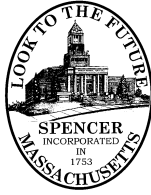


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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 October 9, 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 4:00pm.

Read and accepted Minutes for September 11, 2019.

Sign monthly commitment for Septage Fees

Sign Quarterly Commitment

Superintendent James Laplante Reports:

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

Budget & Capital Items:

- Aeration tank #2 has cracks and leaking needs to be repair.
- Fall Town meeting schedule for 11/7/19. Two articles one to transfer monies from retained earnings to sewer enterprise fund. The other article is to transfer \$37,299.86 to sewer capital account.
- Will be ordering smoke testing equipment.

Sewer Systems Upgrades:

- Lake Street School I&I removal. New built 41 bedrooms residential with 2 bedroom manager apartment at 110 gpd per bedroom $43 \times 110 = 4,730$ gpd. Still need to determine an I&I removal before we can allow additional flow.
- WWTP garage built won't be starting until spring of 2020.
- MCWT Grants (Mass Clean Water trust) – some of the work can be funded through the grant. Including the software for the video pipeline inspection system.
- Review Masterman's quotation for MIIA safety equipment.

Resident Concern

- 26 Main St.: Did do a dye test of the property and found no dye on the Municipal Sewer System. Found that there is a septic system on site and notified Board of Health.
- 1 & 3 Lake Whittemore Dr.: Resident disputing the sewer portion of bill. Sewer wasn't connected until 9/18/19. Mike motion to abate the sewer portion of bill \$123.37 for each property, second by Larry and in favor Frank.

Meeting Adjourned at 4:35pm motion by Mike, seconded by Larry and in favor Frank.

The Board voted and approved minutes on 11/14/2019