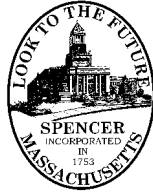


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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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PLANT 508-885-7542

Minutes of Meeting held January 11, 2017

Meeting of the Board of Sewer Commissioners held at the Water Department, 3 Old Meadow Road, 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.
Debra Graves, Sr. Clerk

Meeting was called to order at 5:06pm.

Read and accepted Minutes for December 14 and 20, 2016.

Signed monthly commitment for septage fees

Signed quarterly commitment

Superintendent James Laplante Reports:

- Review Monthly Operations Report
 - Review Draft FY18 Budget
- (Reports are on file at the Utilities & Facilities Office)

Budget & Capital Items

- Review Synagro contract disposal fee. Per contract, prices shall be adjusted annually on December 1.
- MRPS generator; Sewer Commissioner discuss the Meadow Rd pump generator problems.

Sewer Systems Upgrades:

- Main Street project: Sewer Dept. inspected 150 & 158 Main Street for sump pump, roof leaders and foundation drain all looks good.

Sewer Regulations:

- Will schedule and other meeting sometime in February to continue the review of sewer regulations.

Resident Concerns:

- 31 Pleasant St: Review owner's leak letter. Hose let go from the soda machine. The Sewer Chairman will give the owner a call about this.

Meeting Adjourned at 6:21pm. Motion by Larry, Seconded by Frank, all in favor Mike.

The Board voted and approved minutes on 2/22/2017