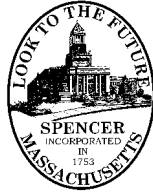


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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
TTY 508-885-7525
PLANT 508-885-7542

Minutes of Meeting held February 22, 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 4:05pm.

Read and accepted Minutes for January 11, 2017.

Superintendent James Laplante Reports:

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

Budget & Capital Items:

- Need to prepare Warrant Article for the May Annual Town Meeting to procure funds for the I/I and SSES Study and CWWP estimated cost. The study is to see how much it will cost for upgrades and too qualify for grants if available. I/I removal needs to be done first. Sewer Commissioners would like to schedule meeting with Wright-Pierce engineer before prepare Warrant Article.

Union Contract:

- Review Union contract summer schedule.

Sewer Systems Upgrades:

- Main Street project going forward with inspection on sewer laterals, sump pumps, roof leaders and foundations drains and address any necessary repairs, replacement or removal of illicit connection.

Sewer Regulations:

- Sewer Commissioners would like to schedule a meeting for 3/2/2017 at 3:00pm.

Resident Concerns:

- 24 Temple St: Sewer Commissioners review request for abatement. Mike motion to abate \$65 for October bill and \$75 for January bill, second by Larry, and in favor, Frank.

Meeting Adjourned at 5:20pm. Motion by Mike, Seconded by Frank, and in favor, Larry.

The Board voted and approved minutes on 3/23/17