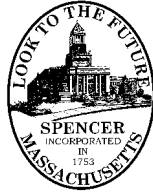


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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 March 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

Sewer staff present: James Laplante, Jr., Supt.
Debra Graves, Sr. Clerk

Meeting was called to order at 4:03pm.

Read and accepted Minutes for February 22 and March 2, 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:

- Sewer Commissioners agree to go forward with the Sewer borrowing and Town meeting articles.
- Sewer Commissioners would like to review the Indirect Cost.

Union Contract:

- Sewer Commissioners discuss Union hours and upcoming hiring.

Sewer Review Systems Upgrades:

- Review Main Street Sewer System Improvements Cost Estimate. Will be removing some bid items from the Main Street cost estimate. Approved by Larry, second by Frank, all in favor.

Sewer Regulations:

- Will continue reviewing the sewer regulations.

Resident Concerns:

- 35 School Street building a 2 bedrooms, and would like to tie into the sewer line. Larry motion to approved 2 bedroom tie in, second by Frank, all in favor.

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

The Board voted and approved minutes on 4/12/17