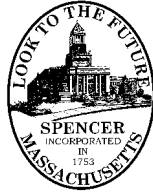


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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 June 21, 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: Lawrence "Larry" Dufault
Michael "Mike" Mercadante

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

Meeting was called to order at 5:00pm.

Sign Monthly Commitment for Septage Fees

Read and accepted Minutes for May 10, 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:

- Borrowing bond in July doesn't have to pay on the bond until next year.
- FY18 bidding and contracts are done.
- Sewer Commissioners review job Study descriptions. Larry motion to accept job description and policy as written for Sewer Dept. Superintendent, Sewer Chief Operator, and Sewer Asst. Chief Operator, second by Mike, all in favor.

Sewer System Upgrades:

- SSESS scope of work I&I report is due for the end of this year, will be applying for extension. Sewer Commissioners review information for what they need for upgrades.
- GIS map is complete.
- 158 Main St., line that is ties into sewer is inactive. Need to prove where dye goes.
- 152 Main St., reviewing plumbing code for storm drain pipe. Baltazar stub to tie-in at parking lot.
- Main St. project sewer work almost complete, raisers and covers remaining.

Resident Concerns:

- Brewery – Working with a wastewater engineer to minimize wastewater. Will haul about 900 to 1800 gallons of wastewater a week to the Sewer Plant.
- 37 Bixby Rd – Need private contract, gravity would have to be pump, need to know how many bedrooms, possible tie into town sewer if the Sewer Plant has the capacity.

Meeting Adjourned at 6:30pm motion by Larry, seconded by Mike, all in favor.

The Board voted and approved minutes on 7/19/2017