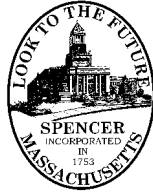


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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 July 19, 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 5:00pm.

Sign Monthly Commitment for Septage Fees

Sign Quarterly Commitment

Read and accepted Minutes for June 21, 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:

- Waiting for Debt schedule for the loan.
- Emergency pipe repairs were done at the WWTP.

Union Contract:

- The contract was signed, waiting for a copy of the contract.

Sewer System Upgrades:

- MassDEP reviewed the updated I/I and SSES Scope of Work and find it's acceptable. Move to contract signing on the I/I, SSES project.
- Sewer Commissioner to sign the I/I SRF application once it is complete.

Resident Concerns:

- 9 Sullivan St: Owner is seeking abatement on is Sewer bill. After Sewer Commissioners review account summary, Mike motion to abate sewer \$89.40 onetime only, seconded by Larry, and in favor Frank.
- 17 Bixby Rd: Water was turned on 6/1/17 for inspection for sale of property. After reviewing account summary, Larry motion to abate sewer amount \$89.40, second by Frank, and in favor Mike.

Meeting Adjourned at 6:00pm motion by Larry, seconded by Frank, and in favor Mike.

The Board voted and approved minutes on 8/9/2017