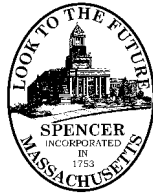


**TOWN OF SPENCER, MASSACHUSETTS**  
**OFFICE OF THE**  
**SEWER COMMISSION**

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 August 9, 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: Debra Graves, Sr. Clerk

Meeting was called to order at 5:05pm.

Sign Monthly Commitment for Septage Fees

Read and accepted Minutes for July 19, 2017.

**Budget, Capital Items, and Sewer systems Upgrades:**

**Comprehensive Wastewater Management Plan:**

Review the Authority to file, Larry motion to go forward with the resolution, seconded by Frank, all in favor. That Town Administrator is hereby authorized on behalf of the Applicant to file applications and execute agreements for grant and/or loan assistance as well as furnishing such information, data and documents pertaining to the applicant for a grant(s) and/or loan(s) as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application; That the purpose of said loan(s), if awarded, shall be to fund planning activities. That if said award is made the Applicant agrees to pay those costs which constitute the required Applicant's share of the project cost.

**Infiltration and Inflow Study and a Sewer System Evaluation Survey:**

Review the Authority to file, Larry motion to go forward with the resolution, seconded by Frank, all in favor. That Town Administrator is hereby authorized on behalf of the Applicant to file applications and execute agreements for grant and/or loan assistance as well as furnishing such information, data and documents pertaining to the applicant for a grant(s) and/or loan(s) as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application; That the purpose of said loan(s), if awarded, shall be to fund planning activities. That if said award is made the Applicant agrees to pay those costs which constitute the required Applicant's share of the project cost.

Meeting Adjourned at 5:15pm motion by Larry, seconded by Frank, all in favor.

*The Board voted and approved minutes on 8/16/17*