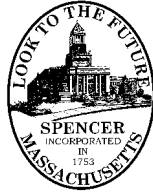


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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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Minutes of Meeting held August 16, 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.

Read and accepted Minutes for August 9, 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:

- People GIS (online services) Sewer Commissioners would like table until next meeting on September 13, 2017.
- Charlie's Dinner – review revised letter, also need to make sure the Building Inspected knows. Larry motion to send revise letter, second by Frank, Mike not in favor.

Sewer System Upgrades:

- Sewer Commissioners would like to setup a SRF meeting for next week during business hours. Schedule meeting for Thursday 24, 2017 at 2pm.

DPH Athletic Fields Sewer Charges

- Sewer Commissioners review DPHS athletic field sewer bill. Sewer Commissioners agree to leave as is.

Septage – Barbara Crossing:

- Minutes 4/8/14 tight tank doesn't go through leach field. Right now paying septage price. Sewer Commissioners agree to leave price as is.

Union Contract:

- Union contract has been signed. Contract is good until 6/30/2020.

Meeting Adjourned at 5:54pm motion by Larry, seconded by Frank, and in favor Mike.

The Board voted and approved minutes on 9/13/17