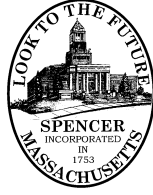


TOWN OF SPENCER, MASSACHUSETTS

OFFICE OF THE SEWER COMMISSION

FRANCIS X. WHITE, CHAIRMAN
LAWRENCE H. DUFAULT, CLERK
FRANCIS X. WHITE II, 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 April 12, 2023

Meeting of the Board of Sewer Commissioners held at the Water Department, also, broadcast live from the Spencer Water Department, 3 Old Meadow Rd, Spencer, MA. (Documents are on file at the Utilities and Facilities Office)

Members present: Francis "Frank" White
Lawrence "Larry" Dufault
Francis X. White, Jr

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

Meeting was called to order at 4:00pm.

Vote to approve Meeting Minutes March 8, March 29 & April 4, 2023.

A motion to approve the minutes of March 8, March 29 & April 4, 2023 (Francis Jr/Frank/Larry) passed 3/0 with a roll call vote: Francis Jr.-yes, Frank-yes, Larry-yes.

Superintendent James LaPlante Reports:

- Review Monthly Operations Report
(Reports are on file at the Utilities & Facilities Office)

Budget & Capital Items:

- The Flow Monitoring Program is vital to save money in the long term. This is done through a corporation. Review the Spencer Float System and Ultrasonic System Quote. Sewer Commissioners would like to table this for now.

Sewer Systems Upgrade

- PFAS testing requirements: Spencer Sewer Department will now be subjected to the requirements of a newly developed and released NPDES (National Pollution Discharge Elimination System) Permit for facilities with a discharge of over 1.0 MGD.
- Land use control was resubmitted back to the Town Administrator and Counsel to review comments from DEP.

Resident Concern

- **3 School St:** Owner requesting abatement on the April's sewer bill. He was on vacation and came home to a flooded basement. Larry made a motion to abate the sewer fee amount of \$1,288.24, seconded by Francis Jr, all in favor, Frank. Larry-yes, Francis Jr -yes, Frank-yes.

Public Meeting adjourned at 4:42pm motion by Francis Jr, second by Frank, all in Favor, Larry.

The Board voted and approved minutes on 5/10/2023

Respectfully Submitted,
Debra Graves