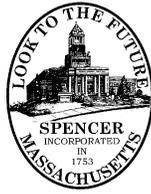


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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 September 7, 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

Sewer staff present: James Laplante, Jr. Supt.

Others: Ryan Siegel, Tighe & Bond

Dial-In: Adam Higgins, Wright-Pierce

Meeting was called to order at 2:02pm.

Sewer Systems Upgrade:

- Sewer Commissioners discuss procedures and cost for burn dump material charge order (PCCOR #010). Total cost is \$504,139.93. This work must be done so that the new aeration tank can be constructed where the burn dump material is removed from. Larry motioned to approve the \$504,139.93 that includes the \$65,605.00 previously approved for initial work effort., second by Frank, all in favor. Motion passed.

Public Meeting adjourned at 2:41pm motion Larry, second by Frank, all in Favor.

The Board voted and approved minutes on 9/13/2023

Respectfully Submitted,
Debra Graves