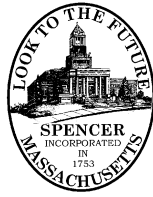


# TOWN OF SPENCER, MASSACHUSETTS

## 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 November 28, 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  
Dail-in: Lawrence "Larry" Dufault

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

Meeting was called to order at 2:00pm.

### **Budget & Capital Items**

- Review Meadow Rd Air Valve, and Manhole replacement quote from PJ Albert. Helgerson to run by-pass tankers and going to clean the wet well at same time. Larry motion to approve PJ Albert quote for valve manhole replacement on Meadow Road of \$18,875.00, second by Frank. Roll call vote: Larry-yes, Frank-yes.
- Sewer Plant will be receiving the Tractor soon.
- Electric Bill: Review sewer plant electrical bill. Originally budgeted for anticipated of a 60% rate increase. Sewer Dept anticipated increased electric usage due to the upgrade.

### **Sewer Systems Upgrades**

- Review Nickerson change order request #011: Prep and paint top section of septage receiving tank. Larry Motion to accept the Nickson change order #011 of \$1,991.62, second by Frank, all in favor. Roll call vote: Larry-yes, Frank-yes.
- Inspection Fee: Authorize SRF payment for all inspections. Will now be submitted with the pay req. Schedule appearance with the Board of Selectmen. Sewer Commissioners feel that the Town should be responsible.

Public Meeting adjourned at 2:42pm motion by Larry, second by Frank, all in Favor.

*The Board voted and approved minutes on 12/13/2023*

Respectfully Submitted,  
Debra Graves