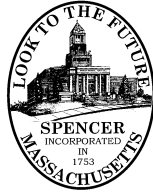


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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 May 15, 2019

Meeting of the Board of Sewer Commissioners held at the Water Department, 3 Old Meadow Road, Spencer, MA.

Members present: Francis "Frank" White
Michael "Mike" Mercadante

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

Meeting was called to order at 4:00pm.

Read and accepted Minutes for April 11, 2019.

Sign monthly commitment for Septage Fees

Superintendent James Laplante Reports:

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

Budget & Capital Items:

- Review and signed employee 6 month evaluation letter.
- Repairs to UV disinfection system continue. Commissioners had the UV removed from the upgrades item list, so it would not be replace with the upgrades.
- Superintendent discuss with the Commissioners about hiring part-time seasonal labor. The Sewer Commissioner motion to go forward with hiring.

Flexcon Permit OWS System: Received the lab results all within permissible limits. Superintendent did let Flexcon know that they would have to amend and issue new Industrial permit.

Sewer Systems Upgrade:

- CWPM document was handed out to the Sewer Commissioner for their review.
- Symbiont Energy: EOI going forward or not, need to sign proposal to move forward on the solar project. Sewer Commissioners would like to table this until next or special meeting.
- Review Environmental Protection Agency Copper Administrative Order. Copper testing been reduced.

Meeting Adjourned at 5:06pm motion by Mike, seconded by Frank and in favor.

The Board voted and approved minutes on 6/19/2019