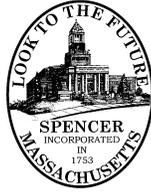


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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 February 19, 2020

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

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 4:20pm.

Read and accepted Minutes for January 15, 2020.

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:

- Sewer Superintendent would like to schedule a Sewer Commissioners meeting for next week to review FY21 budget, RFP request for proposal and bond note.

Resident Concerns:

- Illicit storm water connection 8 & 10 Lake Street: Flow on property needs to be removed from Sewer system. Review EM Thibault estimate cost and drawing. CMG Engineering Services suggesting to map out properties, survey, soil test, and have enough pitch for drain. Possible connection on Lake Street near School. The design will take a couple of months. Owner & Engineer schedule to attend the April 14, 2020 Sewer meeting.
- 55 Grove St: Sewer Commissioners review letter and bills. Owner requesting to have late fee waive. Larry motion to have the \$45.00 late fees waived, seconded by Frank, all in favor.

Resident Concerns:

- Multiple properties: Lemenager requesting to have late fees waived. Larry motioned to have late fees waived on all 5 properties totaling \$150.00 (one time only), seconded by Frank, all in favor.
- 5 Earley St: Owner Requesting to have late fee waive never been late before. Larry motion to have the \$15.00 late fee waived, seconded by Frank, all in favor.
- 38 Greenville St: Illegal connection of sump pump. Owner did have roof leaders removed.

Meeting Adjourned at 6:15pm motion by Larry, seconded by Frank, all in favor.

The Board voted and approved minutes on 6/17/20