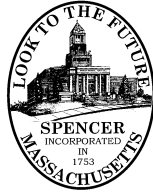


**TOWN OF SPENCER, MASSACHUSETTS**  
**OFFICE OF THE**  
**SEWER COMMISSION**

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  
TTY 508-885-7525  
PLANT 508-885-7542

**Minutes of Meeting held July 10, 2019**

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

Tighe & Bond Eng.: Steve Siegel  
Ian Catlow  
Ryan Siegel

Residents: Michael & Heide Malone  
Jaime St. Peter

Meeting was called to order at 4:08pm.

Read and accepted Minutes for June 19, 2019.

Sign monthly commitment for Septage Fees

Sign Quarterly Commitment

Superintendent James Laplante Reports:

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

**Budget & Capital Items:**

- 38% sewer rate increase was to balance the budget, not for upgrades.

**Sewer Systems Upgrade:**

- RH White to begin Screw Pump Repair.
- Superintendent will start RFP design for building of the Garage.

Tighe & Bond Engineering: Presentation.

- Influent Screening (E Greenwich ¼” Multi-Rake screen)
- Improve grit removal
- Relocate, and restore tank for septage
- Replace screw pumps within structure ( Retrofit Submersible pump)
- Low cost Nitrogen removal (will need for future permit compliance)
- Secondary clarifier
- Maximize building reuse
- Tertiary treatment options for phosphorus removal, Disc filtration or ballasted floc.

Meeting Adjourned at 5:48pm motion by Larry, seconded by Frank and in favor.

*The Board voted and approved minutes on 8/14/2019*