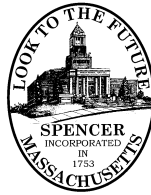


**TOWN OF SPENCER, MASSACHUSETTS**  
**OFFICE OF THE**  
**SEWER COMMISSION**

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 August 14, 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

Wright-Pierce: Kevin Olson, PE  
Adam Higgins, EIT

Meeting was called to order at 2:05pm.

Read and accepted Minutes for July 10, 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)

Wright-Pierce: Review Comprehensive Wastewater Management Plan (CWMP) draft presentation overview for public hearing schedule for August 20, 2019 at 6pm, McCourt Hall. Estimated cost for CWMP is around \$26,426,000.

**Budget & Capital Items:**

- Storage Garage: waiting for estimate to proceed with RFP.

**Sewer Systems Upgrade:**

- Review Fuss & O'Neill adaptation recommendations summary developed water infrastructure climate resiliency plan to help mitigate the effects of future flooding events.
- Review smoke testing pictures on the Cottage Street line. Smoke test the sewer line and it came out of the storm water line.

Resident Concern

- 5 Spring St: Resident is disputing the rate on fixed income. Sewer Commissioners review the rates with the resident.
- 20.5 Holmes: resident filled pool and requesting an adjustment on the sewer amount. Larry motion to charge for 2,000cf for sewer (onetime adjustment), second by Mike, and in favor Frank.
- 55 Grove St: Dispute paying in full, because of the rate increase. Did called resident and told him he will have a late fee and a termination notice if he doesn't pay in full.
- 9 Holmes St: Home was demo in 2017. Resident likes to rebuild, but wants to know if he has to pay another connection fee or could it be waived (3 bedroom). Motion by Mike to waived fee, but lateral needs to be fixed; inspected and video, second by Frank and in favor Larry.

Meeting Adjourned at 5:00pm motion by Mike, seconded by Frank and in favor Larry.

*The Board voted and approved minutes on 9/11/2019*