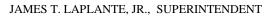
TOWN OF SPENCER, MASSACHUSETTS OFFICE OF THE SEWER COMMISSION

FRANCIS X. WHITE, CHAIRMAN LAWRENCE H. DUFAULT, CLERK MICHAEL J. MERCADANTE, MEMBER





3 OLD MEADOW ROAD SPENCER, MA 01562 TEL. 508-885-7541 TTY 508-885-7525 PLANT 508-885-7542

Minutes of Meeting held December 11, 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

Meeting was called to order at 4:00pm.

Read and accepted Minutes for November 14, 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 MIIA Grant program statement (confined space entry) grant total is \$6,897.
- Synagro Rhode Island recently implemented a law which charges new tolls for tractor trailers in order to help fund the State's Road Works Program. The toll is \$3.50/load per one-way trip. This new toll fee will be passed through to affected customers and noted separately on a per load basis on bill.

Sewer Systems Upgrades:

- Dairy Queen grease trap was inspected and has no restrictor valve, and possibly undersized. Sewer Superintendent and Commissioners will follow up with Plumbing Inspector and owner of 291 main St. (Dairy Queen) with cleanup cost and expenses resulting from improper installation.
- Sugden Lake phosphorous issue and future potential tie-in to sanitary sewer system.
- Discuss the Illicit connections of sump pump connection to sanitary sewer. At 8 & 10 Lake St. Resident agrees to remove connection to private system after repair of broken lateral to 10 Lake St.
- Superintendent would like to reschedule January's sewer meeting to January 15, 2019 at 3pm and Wright-Pierce schedule for 4pm.

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Resident Concerns:

- <u>30 Bay Path Rd</u>: Requesting to have late fee waived. Larry motion to waive the late fee, second by Frank, not in favor Mike.
- <u>1 Bay Path Rd</u>: Requesting to have late fee waived. Never received bill. Larry motion to waive the late fee, second by Frank, not in favor Mike.
- <u>7 Greenville St</u>: House vacant, water was shut off at this property, because of the looping project. No usage of water during October's bill. Larry motion to waive the sewer bill, second by Frank and in favor Mike.

Meeting Adjourned at 4:56pm motion by Mike, seconded by Larry and in favor Frank.

The Board voted and approved minutes on 1/15/2020