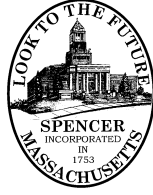


**TOWN OF SPENCER, MASSACHUSETTS**  
**OFFICE OF THE**  
**SEWER COMMISSION**

FRANCIS X. WHITE, CHAIRMAN  
LAWRENCE H. DUFAULT, CLERK  
FRANCIS X. WHITE II, MEMBER

JAMES T. LAPLANTE, JR., SUPERINTENDENT



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

**Minutes of Meeting held August 10, 2022**

Meeting of the Board of Sewer Commissioners held at the Water Department, also, broadcast live from the Spencer Water Department, 3 Old Meadow Rd, Spencer, MA. (Documents are on file at the Utilities and Facilities Office)

Members present: Francis "Frank" White  
Lawrence "Larry" Dufault

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

Remotely: Wright-Pierce, Kevin Olson

Others: Jeffrey Bridges, Town Administrator

Meeting was called to order at 4:00pm.

**Vote to approve Meeting Minutes July 13, 2022.**

A motion to approve the minutes of July 13, 2022 (Larry/Frank) passed 2/0 with a roll call vote: Larry-yes, Frank-yes.

**Superintendent James LaPlante Reports:**

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

**Budget & Capital Items:**

- Discussed replacement of ARI stainless steel body, approved at \$5,750.00. Voted to pay \$8,472.00 for legal fees for search of title for Sewer Plant land. Motion by Larry, second by Frank. roll call vote: Larry-yes, Frank-yes.

**Sewer Systems Upgrades:**

- Discuss monitoring of cash flow during Sewer Plant upgrade. There will be additional costs to OPM services because of added time needed.
- Discuss sewer rehab work. When we get SRF report we can target areas to rehab.

Public Meeting adjourned at 5:06pm motion by Larry, Second by Frank, all in favor.

*The Board voted and approved minutes on 9/14/2022*

Respectfully Submitted,  
Debra Graves