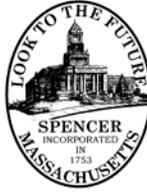


**TOWN OF SPENCER, MASSACHUSETTS**  
**OFFICE OF THE**  
**SEWER COMMISSION**

FRANICS X. WHITE, CHAIRMAN  
LAWRENCE H. DUFAULT, CLERK  
HAROLD J. MCAFEE, MEMBER

MARK R. ROBIDOUX, SUPERINTENDENT



3 OLD MEADOW ROAD  
SPENCER, MA 01562  
TEL. 508-885-7541  
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**Minutes of Meeting held August 11, 2009**

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

Members present: Francis "Frank" X. White  
Lawrence "Larry" Dufault  
Harold "Satch" McAfee

Sewer staff present: Mark Robidoux, Supt.  
Debra Graves, Clerk

Others: Lucille Frigon, 54 Highland Street  
Alan Letendre, Country Spirits, 10 West Main Street Owner  
George Lussier, Country Spirits, 10 West Main Street Contractor  
Paul Robinson, 16 Valley View Drive  
Justin Cook, 40 High St.

Meeting was called to order at 5:00pm.

1. Read and accepted minutes for July 14, 2009.
2. Signed monthly commitment for septage fees.
3. Superintendent Mark Robidoux Review:
  - Monthly Operations Reports
  - Monthly Monitoring Reports
  - Maple St. Project
4. Lucille Frigon would like to hook up to town sewer. The nearest sewer line is on Wilson Street and the commission is not extending sewer lines at this time. The sewer plant is at permit capacity due to I/I. Mrs. Frigon was told that it would cost \$2300 per bedroom for connection and sewer bank fees. A sewer extension would have to be constructed using betterment to property owners.
5. George Lussier stated that Country Spirits' store will be 5400 sq. ft. with one bathroom. The 5400 sq. ft. is the outside dimensions. Mr. Lussier and Alan Letendre asked for a reduction in permit fees based on this information. The commission agreed to a 10% reduction in the square footage for fees calculations. Country Spirits will assess fees on 4860 sq. ft. Motion to reduce assessed sq. ft. for fees calculations 10% by Satch, seconded by Larry, and in favor, Frank. The connection and sewer bank fees will total \$5,103 and a \$2,000 fee must be paid for engineering representative services. Mark will send a letter to Adam Gaudette and Country Spirits outlining conditions to be met for the sewer permit.

Minutes of Sewer Commissioners meeting held July 14, 2009

Page 2

6. Discussed loans for Maple St. and WWTP projects. The commissioners want to borrow the remainder of funding in September 2009. Motion by Larry, seconded by Satch, and in favor, Frank.
7. Paul Robinson asked the sewer commissioners what he would have to pay to connect to town sewer. The commissioners told him the fees are now \$6,930. Paul said the fee was \$2,000 for 3 bedrooms in 2002 and he could not afford the cost at that time. The commissioners acknowledged the 2002 fee, but said that it was valid during that period only.
8. Justin Cook – 40 High St. had a high W/S bill last quarter and would like an abatement on sewer. There was a water leak that went down High St., not into the sewer line. The bill was for \$501.73. The commissioners reviewed past bills. Motion to reduce the bill to \$186.33 by Larry, seconded by Satch, and in favor, Frank
9. Discussion of the new water meter for the sewer plant was tabled until the next meeting.
10. Discussed replacing the UV lamps. Mark got quotes and the low bidder was American Air & Water for \$5,810. This will allow replacing 48 UV lamps at WWTP. Lamps with remaining life will be stored for emergency spares. New lamps' operating hours are rated at 12,000 hours.
11. Tata & Howard borrowed sewer I/I study for a possible town financed study.

Meeting adjourned at 6:45pm motion by Larry, seconded by Satch, and in favor, Frank