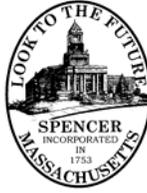


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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

MARK R. ROBIDOUX, SUPERINTENDENT



3 OLD MEADOW ROAD
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Minutes of Meeting held July 14, 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

Meeting was called to order at 5:00pm.

1. Read and accepted minutes for June 2, 2009.
2. Signed monthly commitment for septage fees.
3. Superintendent Mark Robidoux Review:
 - Monthly Operations Reports
 - Monthly Monitoring Reports
4. Sewer Commissioners discussed the Notice of Violation letter from conservation. Mark said the discharge is coming from the storm drain pipe, not sewer.
5. Sewer Commissioners discussed a letter from Claire Aucoin. Claire would like sewer charges dropped because no one lives in the house for 9 months. The commissioners would like to send a letter explaining that she would have to have the water shut off by the Water Department and winterize the house for the cold weather.
6. Sewer Commissioners discussed the water meter for the Sewer Treatment Plant. Frank wants to meet with Water Commissioners individually before the next meeting.
7. John Lacroix - 40 Wilson St.: Sewer Commissioners reviewed grinder pump sewer plans. The owners should survey the sewer pipes to see if a gravity connection is available.
8. Reviewed James Sieles Sewer Reservation Extension letter for Pine Cliff Condominiums. A 1-year extension was given and areas for I/I work determined.

9. Country Spirits – W. Main St.: Contractor will use plastic barrier near the retention pond to keep water from going into the sewer. Someone should be there to inspect the work and they would also have to repair existing manhole and invert. The cost for Connection and I/I would be around \$5,670.00.
10. Aluminum Sulfate Bid: The Sewer Commissioners awarded the bid to Holland Company for \$1.06 per gallon. Motion by Satch, seconded by Frank, and in favor, Larry.
11. WWTP upgrade: Two pumps are leaking and have reduced capacity; piping and valves have holes in them and the clarifier drive scum collector mechanism needs replacement. Mark would like to add a change order to the contract for repairs. The commissioners agreed.
12. Elderly Community Services Program: Sewer Department would like 2 persons for house to house inspections to locate illegal sump pumps and drains that direct clean water into the sanitary sewer system. Also, a clerk would be useful to call users for appointments.
13. Old Sibley Farm has not paid for Wright-Pierce's construction review. Mark will send a letter.

Meeting adjourned at 7:06pm Motion by Larry, seconded by Satch, and in favor, Frank.