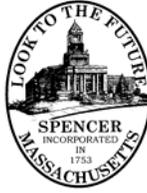


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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 November 10, 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

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

Others: Patrick Gallant
Michael Meloche

Meeting was called to order at 5:00pm.

1. Read and accepted minutes for October 14, 2009.
2. Signed monthly commitment for septage fees.
3. Superintendent Mark Robidoux Review:
 - Monthly Operations Reports
 - Monthly Monitoring Reports
 - DO Probes for Aeration
 - Review Selectmen's Bidding Policy Statement
4. Discussed the Fire Dept. Sewer fee: The Fire Dept. has a double head meter for high and low flow readings. The sewer is only charged from the low reader which Chief Parsons thinks is too high. Frank will be checking the meters out sometime next week.
5. Steven Leoncini wants to build another duplex on Leon Drive. Mr. Leoncini would like a letter for the Planning Board stating that sewer is available. The Sewer Commissioners will discuss his fees at their next meeting.
6. Pat Gallant - Bixby Trail Estates: Mr. Gallant attended with his attorney, Michael Meloche. He proposed a reduction in his connection fees in return for granting and filing a sewer easement for the existing sewer line. The sewer commissioners would like Town Counsel to review his proposal before making any decisions. Motion for Town Counsel's legal opinion, motion by Larry, seconded by Frank, unanimous vote.

7. Mark asked the sewer commissioners if they wanted to join in with other town departments for mapping using GIS (Geographic Information System). The sewer commissioners would like to talk to Greg McVeigh, Wright-Pierce, and ask for his recommendation before making any commitment.
8. Discussed replacing aeration tank concrete steps with aluminum steps and railing at two locations. Methuen Construction estimated the cost at \$10,000 a piece. The Sewer Commissioners believe the cost excessive and do not wish to replace the steps at this time.
9. Reviewed the Community Development Strategy for the CDBG program. A public hearing will be held November 23, 2009 at the Town Hall. Larry and Frank will try to attend.

Meeting adjourned at 6:35pm motion by Larry, seconded by Frank, unanimous vote.