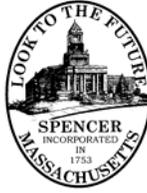


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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 April 1, 2010

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.

Meeting was called to order at 9:15am.

Superintendent Mark Robidoux Review:

- Review budget

Discussed plant upgrade problems, extra changes and etc:

Change orders 11 & 12 from Methuen Construction:

Change order 11 – We feel Methuen had adequate time to get this done. Motion by Larry, second by Satch, All in favor unanimous vote to take any action on change order 11.

Change order 12 – Motion made by Larry, seconded by Satch, all in favor, unanimous vote to extend time for completion of the project as requested by Methuen Construction in change order 12.

Discussed having Methuen Construction pay additional engineering fees in lieu of liquidated damage fees due to failure to meet substantial completion and start up.

Discussed Bixby Rd. (Pat Gallant) Mark to send Town Counsel EM for a resolution to this issue. Also, Mark to ask Counsel about the electrical contract for his opinion to let us opt out of this contract.

Review letter to Highway Department concerning repairs to any broken sewer pipe during the Water Department line work.

Meeting adjourned at 10:23am motion by Larry, seconded by Satch, and in favor, Frank.