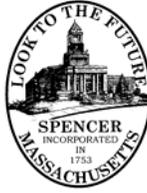


**TOWN OF SPENCER, MASSACHUSETTS**  
**OFFICE OF THE**  
**SEWER COMMISSION**

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 February 2, 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

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

Others: Stan Weinberg, Town Counsel  
Adam Gaudette, Town Planner  
Steve Turner, Charlie's Dinner  
Rob McNeil, Supt.

Meeting was called to order at 5:05pm.

Motion to go into executive session at 5:05pm with a roll call vote to discuss Patrick Gallant and Bixby Trail Estates: Larry, yes and Frank, yes.

Regular meeting resumed at 5:35pm.

1. Charlie's Diner: Steven Turner discussed the sewer fees with the Sewer Commissioners. Steve will pay \$20,000 (50 new seats x 25 gpd x \$16) before the new addition is opened this spring.
2. Two-Zone Water System: Rob McNeil discussed the new water tank project and new water lines that will be installed. Rob would like a written agreement on standard rules, procedures and etc. for any sewer line repairs needed during water main replacement by the next sewer meeting in March from the Sewer Commissioners.
3. Read and accepted minutes for January 12, 2009.
4. Signed monthly commitment for septage fees.
5. Superintendent Mark Robidoux Review:
  - Monthly Operations Reports
  - Monthly Monitoring Reports

6. Sewer Overflow Report: Mark had to send a sewer overflow report to EPA & MassDEP because of the heavy rain and snow melt on January 25, 2010. Once you exceed one month's annual average flow, it is a violation of our permit and a yearly report must be sent to DEP describing what will be done maintain compliance with the permit. The letter will need to be submitted in March of 2010. The Sewer Commissioners would like to table this until their next meeting.
7. Sewer Notice: The Sewer Commissioners would like to send out a notice about the sump pump situation. The Sewer Dept. would have to start making inspections and a \$500 fine will be in force. A notice will be sent in the next billing (April) quarter.
8. Sewer Commissioners would like to discuss a moratorium at their next sewer meeting.
9. Motion to have Hayes pump rebuild the Gorman-Rupp RAS Pump for \$4,345.40 by Larry, seconded by Frank, unanimous vote.
10. Reviewed the articles for the spring 2010 special town meeting and the budget for 2011. The sewer commissioners would like the truck, garage door, and the stairs back in the FY2011 budget.

Meeting adjourned at 7:15 pm, motion by Larry, seconded by Frank, unanimous vote.