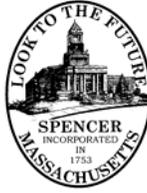


**TOWN OF SPENCER, MASSACHUSETTS**  
**OFFICE OF THE**  
**SEWER COMMISSION**

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 January 12, 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  
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 December 8, 2009.
2. Signed monthly commitment for septage fees.

Superintendent Mark Robidoux Review:

- Monthly Operations Reports
  - Monthly Monitoring Reports
  - Review Town Report
  - Review FY2011 Bid form
  - Discuss the FY11 Budget
3. Fire Dept. Sewer Billing: The Sewer Commissioners would like to send a letter explaining that the Fire Dept. has used the water and the usage has gone down quite a bit. If it goes back up, they will do a drop test for the meter.
  4. The Sewer Commissioners would like to send another notice out with the April quarter bills to the sewer users to encourage them not to dispose of grease and paper wipes into the sewer and they also would like to post the notice in the New Leader.
  5. Tom Dufault is interest in buying property on School St. and would like to hook up to town sewer. He will be building a 3 bedroom single family house and the current connection fee would be \$6,930. The Sewer Commissioners agreed to allow this hook up to sewer. Motion by Satch, seconded by Frank, unanimous vote.

6. Mortgage Loan Services: Owner would like a one year extension for sewer capacity for property located off of Ash Street. The Sewer Commission agrees to this, but any 2 pump stations constructed will remain private. Motion by Satch, seconded by Frank, unanimous vote.
7. Wright-Pierce CIP Engineering Cost Update for the WWTP upgrade: There will be an additional cost of \$16,597 because of CA and Inspection work. The Sewer Commissioners will discuss this at their 1/13/2010 meeting.
8. Charlie's Diner: Owner was supposed to start payment when expansion started, but have not made any payments. The Sewer Commissioners would like a letter sent to Charlie's Diner about this.

Meeting adjourned at 6:30pm motion by Satch, seconded by Frank, unanimous vote.