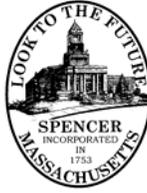


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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
TTY 508-885-7525
PLANT 508-885-7542

Minutes of Meeting held February 8, 2011

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" H. Dufault

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

Meeting was called to order at 5:00pm.

1. Read and accepted minutes for December 14, 2011 & January 6, 2011.
2. Signed monthly commitment for septage fees.
3. Superintendent Mark Robidoux Reports:
 - Monthly Operations Report (Dec & Jan)
 - Monthly Monitoring Report(Reports are on file at the Utilities & Facilities Office)
4. Sewer Commissioners reviewed Flexcon results of boiler blow down analysis.
5. Sewer commissioners met with the Town Administrator to discuss indirect costs on January 6, 2011. The Town Administrator will contact the commissioners once he gets more information.
6. Sewer commissioners reviewed the new sewer bill which will take effect in April 2011 quarter.
7. Pleasant St. Resident: Reviewed abatement for Joyce Wilson. Motion made by Larry to abate the \$30.00 sewer portion, seconded by Frank, unanimous vote.
8. Sewer Plant reapplication letter for NPDES permit was discussed. The permit expires on December 1, 2012. The reapplication must be completed and mailed at least 180 days prior to permit expiration.
9. Meadow Road Pump Station Project: Will borrow just under 500,000 and the rest will come out from retained earnings.

Meeting adjourned at 6:00pm. Motion by Larry, and seconded by Frank, unanimous vote.