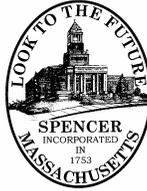


**TOWN OF SPENCER, MASSACHUSETTS**  
**OFFICE OF THE**  
**SEWER COMMISSION**

FRANICS X. WHITE, CHAIRMAN  
LAWRENCE H. DUFAULT, CLERK  
MICHAEL J. MERCADANTE, 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 September 20, 2011**

Meeting of the Board of Sewer Commissioners held at the Water Department, 3 Old Meadow Road, Spencer, MA.

Members present: Lawrence "Larry" H. Dufault  
Michael "Mike" Mercadante

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

Others: Stan Weinberg, Town Counsel  
Christine Lamoureux, resident

Meeting was called to order at 5:07pm.

Motion to go into executive session at 5:07pm with a roll call vote to discuss Bixby Trail Estates: Mike, yes and Larry, yes.

Motion to leave executive session and resume regular meeting at 5:44pm: Mike, yes and Larry, yes.

1. Read and accepted minutes for August 9, 2011.
2. Signed monthly commitment for septage fees.
3. Superintendent Mark Robidoux Reports:
  - Monthly Operations Report
  - Monthly Monitoring Report(Reports are on file at the Utilities & Facilities Office)
4. Highland St. Resident: Does not have sewer, has a tight tank which was put in 1999. Has been charged for sewer. Sewer only would abate from when Mrs. Lamoureux started making payments. This discussion will continue at the next meeting.
5. Rutland Sanitation: Have not received payments from Rutland Sanitation. The Sewer Commissioners would like to talk to Adam Gaudette first, then BOH about pulling Rutland's haulers license. This discussion will continue next meeting.
6. 18 Pleasant St: New resident bought house in the middle of the tax lien. Sewer added to tax was not paid at the time of closing, but the mortgage company did pay the fee in August 2011. Sewer Commissioners acknowledge payment made with no action taken.

7. Main St: Town Administrator would like Sewer to videotape Main Street sewer lines and will pay the engineer's design fees for sewer plans. This is for the road reconstruction project. Mark said some areas have already been done and the cost would be under \$10,000
8. Read Thomas Lennon's letter of retirement effective November 4, 2011.
9. Superintendent would like a stipend of \$100.00 per day for each weekend day or holiday shift, because of the recent under staffing due to John and Tom retiring. Sewer Commissioners approve the \$100.00 per day stipend and will send a memo to accounting.
10. Superintendent asked for a job reclassification. The Sewer Commissioners agreed to send a letter to the Personnel board requesting a grade change from S12 to S-13. Motion by Mike, seconded by Larry, unanimous vote.
11. RFP to evaluate aeration blowers for repair/replacement and to add aeration blowers and RAS pumps to emergency power. Proposals received from Tighe & Bond, SEA Consultants, and Wright-Pierce are being reviewed and will be discussed at the next meeting.

Meeting Adjourned at 7:10pm. Motion by Mike, seconded by Larry, unanimous vote.