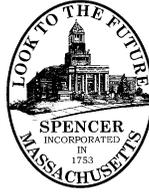


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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
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Minutes of Meeting held May 8, 2012

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
Michael "Mike" J. Mercadante

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

Meeting was called to order at 5:00pm.

1. Read and accepted minutes for April 10 2012.
2. Signed monthly commitment for septage fees.
3. Superintendent Mark Robidoux Reports:
 - Monthly Operations Report
 - Monthly Monitoring Report
 - Annual Monitoring Report(Reports are on file at the Utilities & Facilities Office)
4. May's Nails 135 Main St: Review sewer usage, wondering if they should charged for I/I. A letter should be sent to May's Nails explaining that any future modifications will be charged a sewer bank fee for I/I. The Sewer Commissioners are all set with the present usage.
5. Sewer Capital Projects: Review Tighe & Bond, Wright-Pierce, and Kleinfelder/SEA proposals for Design and Construction for Aeration System, Generator, Wet Weather Pump Station & GIS Mapping.
6. Borrowing: Sewer Dept. was approved for the \$1,700,000 at Town Meeting. The Town will be borrowing the money to start project this summer. Larry proposed to borrow the \$1,700,000 for the Sewer Capital Project, seconded by Frank, and in favor, Mike.
7. Employee Benefits: Sewer would like to meet with the Town Administrator on the Personal Bylaws and Union Contract.

Meeting Adjourned at 6:30pm. Motion by Larry, seconded by Mike, and in favor, Frank.