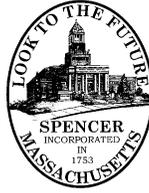


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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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PLANT 508-885-7542

Minutes of Meeting held November 13, 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

Others: Patrick Gallant
Michael Meloche

Meeting was called to order at 5:00pm.

1. Read and accepted minutes for October 9, 2012.
2. Signed monthly commitment for septage fees.
3. Superintendent Mark Robidoux Reports:
 - Monthly Monitoring Report
 - Monthly Operations Report
(Reports are on file at the Utilities & Facilities Office)
4. Pleasant/Lincoln St. Project: Review the project total amount for the sewer work of \$2,510.00. Need to check with The Town Accountant if sewer should be billed by the Highway Dept. or pay towards the Mass Broken Stone bill.
5. Resident Questions:
 - 22 Pope St: Outside faucet was running. Homeowner is looking for abatement for sewer. Motion to abate down to 2300cf by Larry, seconded by Mike, and in favor, Frank.
 - 1 Vine St: Septage failed and would like to tie into sewer on School St. If 1 Vine St. has 4 bedrooms it will cost \$9,240.00 to tie in. The Sewer Commissioners said they will let them tie into sewer.
 - 40 Chestnut St. – Sewer Commissioners would like to table until next meeting.

Motion by Larry to go into Public Hearing at 5:30pm to discuss Septage & Tight Tank fees, seconded by Mike, and in favor, Frank.

Discuss Septage & Tight Tank fees

Septage: Reduce the minimum gallons down to 500 gallons at \$30.00.

Tight Tanks: Reduce the minimum gallons down to 500 gallons at \$15.00.

Motion by Larry, to adjust the minimum 1,000 gallons to 500 gallons and change septage amount to \$30.00 and Tight Tanks to \$15.00 starting December 1, 2012, seconded by Mike, and in favor, Frank.

Motion by Larry to leave public hearing and resume regular meeting at 5:45pm seconded by Mike, and in favor, Frank.

6. Update on WWTP: Upgrades will go out to bid in the spring.
7. 21 Crown St: Looking for sewer abatement for filling swimming pool. Motion by Larry, to abate sewer down to minimum bill (\$74.50) seconded by Mike. Frank excused himself from voting on this matter and the motion passes.
8. Bixby Trail Estates: Discussed Pat Gallant tying into sewer, but he needs condo owners permission to tie in. Pat would like the Town to take over the sewer lines and no easements have been recorded. The Sewer Commission suggests checking with town counsel regarding the tie in.
9. Cell Phones: Discussed how to get cell phones for employees at WWTP. Proposal made to buy 4 cell phones from Verizon at state bid rate and the employees and manager will be required to carry them 24/7. Motion made by Mike, second by Larry, and in favor, Frank.
10. Mark will purchase a pump and mixer for the clarifier scum well for approximately \$6,000.

Public Meeting Adjourned at 7:27pm, motion by Mike, seconded by Larry, and in favor, Frank.