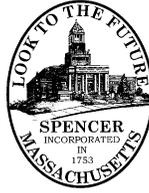


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

FRANCIS 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 February 11, 2014

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" J. Mercadante

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

Meeting was called to order at 5:05pm.

1. Read and accepted minutes for January 7, 2014.
2. Signed monthly commitment for Septage Fees.
3. Sign quarterly commitment
4. Superintendent Mark Robidoux Reports:
 - Monthly Monitoring Report
 - Monthly Operations Report(Reports are on file at the Utilities & Facilities Office)
5. Flexcon has been unable to locate the source of phosphorous. They will continue with 24 hour composite samples for South Spencer Road and a grab for Bixby Road.
6. Portable Robotic CCTV Pipe Inspection System needs to go out to bid. We have budgeted \$60,000 total split between Sewer and U&F. The Sewer Commissioners agree to send out to bid.
7. Sewer System Upgrade Bids – Wright Pierce is working on revising the plans and specs for the bids. Retained earnings can be used towards the Sewer System Upgrades by placing an article on the ATM. Mark will let Adam G. know and meet with the Capital Planning Committee for approval if required.
8. FinCom budget meeting will be held on March 18, 2014.
9. MassDot (Rt.9) Sewer lines repair – Sewer would have to verify the sewer lines and decide if they want to reline/replace clay pipes and replace manholes.

10. Mark will be meeting with the Personnel Board to discuss the Superintendent's benefits and salary.
11. 9 Holmes St. had a leak and is looking for sewer abatement. He called the WWTP and Mark requested that they inspect the source of the leak. The caller claimed two children had chicken pox, but he would call back the following week. There was no call back. The Sewer Commissioners would like to table until the caller contacts the Sewer Dept. and allows the inspection.
12. Maple Street School is owned by the Town now. The Sewer Commissioners agree to charge for sewer, but no late fees charges.
13. 70 Temple St. sent a letter asking to waive payment, because the house was vacant. The water was shut off in January 2014. Larry motioned to wave \$74.50, Mike seconded, unanimous vote.

Public Meeting Adjourned at 6:05pm, motion by Mike, seconded by Larry, unanimous vote.