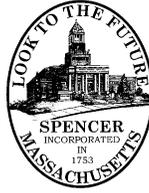


**TOWN OF SPENCER, MASSACHUSETTS**  
**OFFICE OF THE**  
**SEWER COMMISSION**

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 January 7, 2014**

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 5:05pm.

1. Read and accepted minutes for December 10, 2013.
2. Signed monthly commitment for Septage Fees.
3. Sign quarterly commitment
4. Superintendent Mark Robidoux Reports:
  - Monthly Monitoring Report
  - Monthly Operations Report
  - Sewer Connection Report(Reports are on file at the Utilities & Facilities Office)
5. FY15 Budget – Review Revenue, Salaries & Wages (add Facilities Maintenance worker), Expenses, Capital Outlay and Debt Service.
6. Review Long Term Capital projects. Will move GIS mapping of Collection System to FY15, Treatment Plant (Phosphorus/Metals) – move to 2016 and Video Inspect Collection System – starting in 2015 over the next 10 years.
7. Flexcon will be sampling South Spencer Road and Bixby Road in February. They are actively looking to find out where the phosphorus is coming from and will keep us informed.
8. Synagro Contract for Hauling & Disposal of WWTP Sludge. The Dry Ton disposal price will increase from \$318.00 to \$320.86 and transportation price will increase from \$280.00 to \$ 282.52 per load. The Sewer Commissioners agree with the CPI calculations for the increase and signed the agreement.

9. Rutland Sanitation – Barbers Crossing tight tank is mostly water and is charged \$60.00 per 1,000 gallons. Mark suggested charging \$45.00 per 1,000 gallons, which is the same as the Abbey's wastewater. The Sewer Commissioners would like testing done for BOD5 before making a decision. They will revisit this in a couple of months.
10. MassDOT Rt.9 project plans are 25% completed. There will be a meeting within 30 days. The Sewer Department needs to look over the sewer lines for accuracy and correct any errors and indicate conflicts, proposed relocations, and/or anticipated expansions. Wright-Pierce will review the plans against our preliminary GIS maps.

Public Meeting Adjourned at 6:45pm, motion by Larry, seconded by Frank, and in favor, Mike.