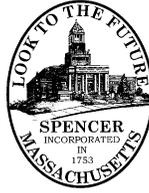


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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 June 10, 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

Others present: Greg McVeigh, Wright-Pierce
Richard Abdella, Oasis Nails
Steven Turner, Charlie's Diner

Meeting was called to order at 3:30 pm.

1. Read and accepted minutes for May 13, 2014.
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. Wright-Pierce discussion of new permit: Discussed possible groundwater issues, possible sampling of six existing wells and sampling upstream and downstream the WWTP in Cranberry Brook with Greg McVeigh of Wright-Pierce. We may want to do a comprehensive capital study of the treatment plant. Also, discussed phosphorus and nitrogen treatment at the WWTP with or without the wetland beds and constructing holding basins to regulate I&I flow for better treatment options.
5. Oasis Nails: would like to add on to the nail salon. Will be adding more chairs and washing stations. Sewer Commissioners said Oasis Nails needs to have an engineer provide flow estimates before they can make a decision.

6. Charlie's Diner: Discussed the sewer bank fee for the new addition.

Lounge /Tavern 20 gals/seat x 60 seats x \$16/gal =	\$19,200
Function Room 17.5 gals/seat x 80 seats x \$16/gal =	+ <u>\$22,400</u>
Total Fee =	\$41,600

Mike made a motion to accept the sewer bank fee of \$41,600, seconded by Larry, and in favor, Frank.

Public Meeting adjourned at 6:20pm, motion by Larry, seconded by Mike, and in favor, Frank.