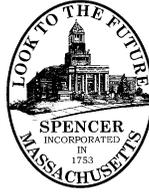


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

FRANCIS X. WHITE, CHAIRMAN
LAWRENCE H. DUFAULT, CLERK
MICHAEL J. MERCADANTE, MEMBER

MARK R. ROBIDOUX, SUPERINTENDENT



3 OLD MEADOW ROAD
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Minutes of Meeting held June 10, 2015

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" Mercadante

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

Others: Bo Fritze

Meeting was called to order at 5:00pm.

1. Read and accepted minutes for May 13, 2015.
2. Signed monthly commitment for Septage Fees.
3. Superintendent Mark Robidoux Reports:
 - Monthly Operations Report
 - Monthly Monitoring Report ((3 ammonia-nitrogen exceedances)
(Reports are on file at the Utilities & Facilities Office)
4. Sewer System Upgrades:
 - Installed new center spray for the flocculate clarifier center well. Scum removal is working better.
 - Pump Station generator has not been hooked up awaiting fuel line modifications.
 - Gregoire Electrical was called in to test the existing DO probe wires for continuity to match wires from the existing probes to the new Hach SM1000 controller.
 - EEI coming in to program PLC's and get aeration system programs going.
 - Wright-Pierce will send a final change order after the pump station generator is taken care of.
5. MassDOT-Rt.9 Sewer:
 - Commissioners reviewed a draft letter for the Main Street project and made some minor changes. Mark will give the letter with changes to Steve Tyler.
 - Commissioners reviewed a cost estimate for a 5 year loan. They would like to look at an estimate for 10 years.

6. EPA Copper Administrative Order (AO) has been signed and should be in the mail this week.
7. Pool Adjustments: Bo Fritze asked the Sewer Commission to abate municipal water used to fill swimming pools.
After discussion, Larry made a motion to offer a onetime abatement to sewer charges for water being used to fill a brand new pool provided the customer contacts the sewer office in advance and complies with the following:
 - proof of new pool purchase or installation;
 - the customer takes a meter read before and after filling the pool and provides the readings to the sewer office and
 - that the abatement will only apply to water used above the quarterly minimum amount of 1500 cubic feet of water (11,220 gallons).

The motion was seconded by Mike, and in favor, Frank.

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