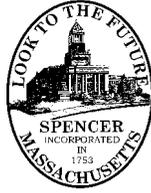


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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

JAMES T. LAPLANTE, JR., SUPERINTENDENT



3 OLD MEADOW ROAD
SPENCER, MA 01562
TEL. 508-885-7541
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Minutes of Meeting held December 14, 2016

Meeting of the Board of Sewer Commissioners held at the Water Department, 3 Old Meadow Road, Spencer, MA.

Members present: Francis "Frank" White
Lawrence "Larry" Dufault
Michael "Mike" Mercadante

Sewer staff present: James Laplante, Jr., Supt.
Debra Graves, Sr. Clerk

Meeting was called to order at 5:02pm.

Read and accepted Minutes for November 9 and 22, 2016.

Signed monthly commitment for septage fees

Conflict of Interest training for BOSC

Superintendent James Laplante Reports:

- Review Monthly Operations Report
- Review Monthly and Annual Monitoring Report
(Reports are on file at the Utilities & Facilities Office)

Budget & Capital Items:

- Review 4 quotes for new blower mixing. Larry motion to accept Tech Sales with enclosure, seconded by Mike, and in favor Frank.
- Flow assessments: Need to have a contract with vender. Sewer Superintendent will review the contract with Town Administrator.

Sewer Systems Upgrades:

- Review Final payment / change order Winston Builders has agreed to accept responsibility for engineering payments on paint deficiencies.
- Bixby Trails: A vacuum and pressure testing was done on the lines and manholes.
- Sewer Commissioners discuss Paxton Road sewer connection. Decided on no more connection, until capacity study at developer expense.

Flexcon:

- Received letter regarding choice to not pursue new process, and start-up of Ascott salt spray testing (flow of 7 gpd). Will be using the WWTP lab and sending to outsource lab.

Charlie's Diner:

- Sewer Superintendent will let ODIS know that Charlie's Diner hasn't paid the sewer bank fee for the new addition.

Resident Concerns:

- Pool filling policy review will be discussed at the next meeting.
- Mike motion to discuss taking back abatement for 85 Ash Street, seconded by Frank. Sewer Commissioners discuss the abatement and decided to still abate the \$300. Motion by Larry, second by Frank, Mike not in favor.
- 244 Main St: Sewer Commissioners review request for abatement. Larry motion to abate half of the October bill and to abate late fees on October and April bill, second by Frank, and in favor Mike.
- 21 Roys Dr: Water was turned back on in December. Discuss prorating January's bill, because it was off for two months. Larry motion to prorate January's bill, second by Frank, and in favor Mike.
- 42 Paxton Rd: Was connected to Town sewer in December. Discuss prorating January's bill. Larry Motion to prorate the January's bill, seconded by Frank, and in favor Mike.
- 152 Main St: Sewer Commissioners discuss roof drain. Need to connect to storm drain on Main Street, need about 90 ft. through building and also would have to dig up parking lot. This project proves to be expensive and disruptive. Owner will contact excavators to see about doing the project.

Meeting Adjourned at 7:05pm. Motion by Larry, Seconded by Frank, all in favor Mike.

The Board voted and approved minutes on 1/11/2017