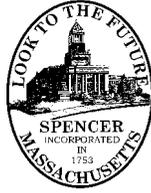


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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 February 17, 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 5:00pm.

Read and accepted Minutes for January 13, 2016.

Signed monthly commitment for Septage Fees

Superintendent James Laplante Reports:

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

Budget & Capital Items:

- User rate increase – Review sewer rate fees and FY17 budget. Change the March 9, 2016 Sewer Commissioners meeting time to 4:30pm and scheduling a Public Hearing for March 9, 2016 at 6:00pm.

Mass DOT:

- Review Rt.9 Sewer system improvements update cost estimated. This will be review with Wright-Pierce. On hold until next meeting.
- Maple St (Rt31) – Requires an inspection of all sewer manholes and pipe line infrastructure.

Final Clarifier:

- Sewer Commissioner review clarifier repair work.

Flexcon DMF:

- Review Dimethylformamide toxicity information. DMF safety data sheet to be discuss at next meeting.

Public Meeting adjourned at 7:00pm motion by Larry, Second by Frank and in favor, Mike.