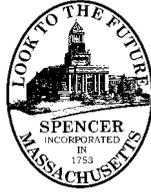


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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 May 11, 2016

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

Members present: Francis "Frank" White
Michael "Mike" Mercadante

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

Others: Bob Ceppi, Property owner

Meeting was called to order at 5:04pm.

Read and accepted Minutes for April 13, 2016.

Signed monthly commitment for septage fees

Superintendent James Laplante Reports:

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

Budget & Capital Items:

- **Summer schedule**; Sewer Commissioners agree summer schedule is not feasible do to the fact that the summer is the business time (Maintenance processing, extra equipment online, capital improvement project and etc.), but would offer a winter schedule (Dec-Feb). Mike motion to offer the winter schedule (Dec-Feb), second by Frank, all in favor.
- **Pump**: Review Aqua Solution quote for parts and also, review Townsend Group and Alfred Brown quote. Mike motion to accept Aqua solution of \$2,753.00 and Townsend Group quote of \$3,951.00, seconded by Frank, all in favor.
- **Acrison's feeder**; Review pricing for the Spencer Sewer lime feeder. Sewer Commissioners motion to go with the right angle box part of \$642.77.
- **Manhole Lifter**; Review quotes for manhole lifter. Sewer Commissioners motion for Sewer Superintendent to stay in the \$1,400.00 amount and pick the best lifter.

Emergency Generator Repairs: Review quotes for the generator in solid building. Sewer Commissioners motion to go with Bigelow Electrical Co. to replace guts \$1,396.00.

Vehicle: New used truck was leaking oil sent it back can't find the leak. Truck was returned back to WWTP. Holding back on paying bill until this is solved.

Septage-Campers: cost is \$10.00 to dump septage at the WWTP. Sewer Commissioners would like to have a waiver in place for campers that dump septage. This will be review with to Town Administrator.

Resident Concerns:

- Sugden block had leaking toilets looking for abatement. Sewer Commissioners would like to table this until next meeting.
- Bob Ceppi property Maple to Mechanic St. sewer lateral. Will be replacing sewer lines want to know what the requirements are. Sewer Commissioners told them the abandoned lines need to be cap and fill back in, need to put 6" inch line in (Multi-family), need sewer permits and need to fill out the as-built.

Meeting Adjourned at 6:05pm. Motion by Mike, Seconded by Frank, all in favor.