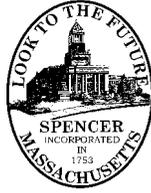


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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 October 12, 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 August 19, and September 14, 2016.

Signed monthly commitment for septage fees

Signed Quarterly Commitment

Superintendent James Laplante Reports:

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

Budget & Capital Items:

- Waiting for EPA-DEP upgrade planning stage. \$5,000 consulting engineer.
- Clarifier: Continued project management, parts are being painting.
- Flow assessment engineering services max is \$40,000 will need three quotes.

QQLA:

- Review for meeting with Board of Selectmen and meeting with MassDEP.

Flexcon:

- Sewer Commissioners discuss Flexcon Industrial Sampling. Effluent flow would be about 35,000 gals a day (4010cf).

Charlie's Diner:

- Sewer Commissioners would like to meet with Charlie's Dinner about the seating.
New addition was agreed on in the June 10, 2014 minutes.
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 = \$ 22,400
Total Fee = \$ 41,600

Training/Internship:

- NEIWPCC 6 Session Course to introduce High School student to the basic information relative Operation of Municipal WWTP. This would be paid for by the Municipal.

Resident Concerns:

- 85 Ash Street looking for abatement on sewer. Larry made a motion to abate \$300, second by Frank, Mike not in favor.
- 24 Temple St. looking for abatement on sewer. Mike made a motion to abate \$60, second by Frank, and in favor, Larry.

Meeting Adjourned at 6:20pm. Motion by Larry, Seconded by Mike, and in favor, Frank.