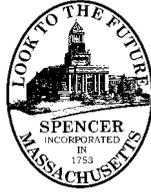


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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

JAMES T. LAPLANTE, JR., SUPERINTENDENT



3 OLD MEADOW ROAD
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TEL. 508-885-7541
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Minutes of Meeting held October 18, 2016

Meeting of the Board of Sewer Commissioners held at MassDEP, 8 Bond Street, Worcester, MA.
(Reports are on file at the Utilities & Facilities Office)

Members present: Francis "Frank" White
Lawrence "Larry" Dufault

Sewer staff present: James Laplante, Jr., Supt.

Others: MassDEP
Greg McVeigh, Wright-Pierce
Kevin Olson, Wright-Pierce

DEP meeting was called to order at 1:30pm.

CWMP: Comprehensive Wastewater Management Planning

- Increase in permit flow and expansion of collection system
- Criteria for SRF 0% funding
- Scope and timetable for upgrade
- PEF/CWMP completion schedule
- Construction of brand new vs. upgrade
- Sewer collections system land use zoning and flow limitations per zone
- Possible draft permit Jan 2017
- Wetland bed abandon in place

Meeting Adjourned at 2:30pm. Motion by Larry, Seconded by Frank, all in favor.