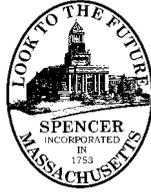


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

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 September 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 5:00pm.

Read and accepted Minutes for August 10 and 17, 2016.

Signed monthly commitment for septage fees

Superintendent James Laplante Reports:

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

Budget & Capital Items:

- WWTP needs a new sampler. Mike motion to order new sampler, second by Frank and in favor, Larry.
- WWTP circulator pump is leaking. Mike motion to order part, seconded by Frank, and in favor, Larry.

Sewer Systems Upgrades:

- An equipment part for clarifier is moving along, but might exceed completed date.
- MassDEP Assessment Grant for GIS system, estimated cost would be \$3,000.00. Larry motion to authorize Wright-Pierce to applied for grant, seconded by Mike, and in favor, Frank.

QQLA:

- Review MassDEP letter "Water Quantity and Quality Assessment of the Spencer WWTP".

Bixby Trail Estates:

- SMOC is preparing Misty Hill parking lot for binder and preparing new parking area.

Main St. Project:

- Review completed estimated for Main Street. Sewer Dept. will save around \$60,000 for this project.

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