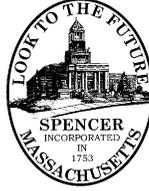


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
WATER DEPARTMENT

DAVID R. O'COIN
NORMAN C. LETENDRE, JR.
ROBERT O. FRITZE, JR.

3 OLD MEADOW ROAD
SPENCER, MA. 01562



SUPERINTENDENT
STEVEN J. TYLER, P.E.

TEL. 508-885-7525
FAX: 508-885-9416
TTY: 508-885-7525

Minutes of Meeting held July 9, 2014

Meeting of the Board of Water Commissioners held at the Water Department, 3 Old Meadow Road, Spencer, MA. All maps, diagrams, letters and notices are on file at the Utilities and Facilities Office.

Members present: David R. O'Coin
Norman Letendre, Jr.
Robert O. Fritze, Jr.

Staff present: Steven J. Tyler, P.E. Superintendent
Greg Karpowicz, Chief Operator
Debra Graves, Sr. Clerk

Meeting was called to order at 5:00pm

Read and accepted minutes for June 11, 2014

Reviewed invoices & signed vouchers

Grant St. / Craig Rd update & Paving Cost: Water Dept. finish services today still need to work on Lincoln St. and Hydrants. The old main is off. Propose to split the paving cost between Water & Highway. Base coat Water pays 30% and Highway pays 70%. The top coat will be paid by Highway.

17 Bell St: review bill summary. Water Commissioners would like the office to contact the resident to let them know about the remaining balance.

Public Meeting Adjourned at 5:35pm, motion by Norman, seconded by Robert, and David in favor.