# TOWN OF SPENCER, MASSACHUSETTS OFFICE OF THE WATER DEPARTMENT

NORMAN C. LETENDRE, JR. EBEN J. BUTLER STEVEN J. TYLER

SPENCER INCORPORATE DE PRESENTATION OF THE PROPERTY OF THE PRO

SUPERINTENDENT BILL KRUKOWSKI, P.E.

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3 OLD MEADOW ROAD SPENCER, MA. 01562

## Minutes of Meeting held January 9, 2020

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

Members present: Norman Letendre, Jr.

Eben Butler Steven Tyler

Staff present: Bill Krukowski, Superintendent

Greg Karpowicz, Chief Operator

Kim Snyder, Sr. Clerk

Meeting was called to order at 5:00pm

Read and accepted minutes for December 4, 2019

Reviewed invoices & signed vouchers

**Signed Quarterly Commitment** 

#### Water Rate:

• Superintendent shared 2019 Water Rate Study. Steven motioned to move forward with Superintendents recommended rate schedule. Public hearing to be scheduled in April. Eben seconded and in favor Norman.

## Staffing levels for next fiscal year:

• Eben motioned to create a full time laborer position for the Water Department, Norman seconded and in favor Steven.

### **Resident Concerns**

• <u>36 High St:</u> Owner requesting late fee waived stating she did not receive October bill. She has never been late before. Eben motioned to waive late fee, Norman seconded and in favor Steven.

Public Meeting Adjourned at 6:17pm, Motion by Steven, seconded by Eben and in favor Norman.

The Board voted and approved minutes on 2/5/2020.

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