

Spencer Board of Water Commissioners
Meeting Agenda
Wednesday, February 1, 2023 at 5:00pm
3 Old Meadow Road, Spencer, MA

*“The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair.
Not all items listed may in fact be discussed and other items not listed may also be brought up for
discussion to the extent permitted by law.”*

Dial in from your phone: [1-646-749-3122](tel:1-646-749-3122)

Enter Access Code: 162-956-189

Or join from your computer, tablet, or smartphone:

<https://www.gotomeet.me/TownofSpencerUF/water-commissioners>

Important: please mute your phone until the Chairman calls upon you to speak

Call the meeting to order

BUSINESS:

1. Review & Approve Previous Minutes - *Possible Vote(s)*
2. Review invoices and sign vouchers
3. Sign Monthly Commitment
4. Resident Concerns - *Possible Vote(s)*

OLD/NEW BUSINESS:

5. Ongoing Water Department Project Updates - *Possible Vote(s)*
6. Fire Dept. meter rate discussion - *Possible Vote(s)*
7. Sewer abatement discussion - *Possible Vote(s)*
8. So. Spencer Road Boundary & Markers Survey Discussion Quote -- *Possible Vote(s)*
9. Backflow charges for town departments - *Possible Vote(s)*
10. Smithville Rd temp paving – Stantec Engineering Services - *Possible Vote(s)*
11. NBM Proposal for Sharp BP-70M36 Digital Copier - *Possible Vote(s)*

Adjourn