

**Spencer Board of Water Commissioners**  
Meeting Agenda  
Wednesday, September 2, 2020 at 5:00pm  
Broadcast Live from McCourt Social Hall  
By Spencer Cable Access  
**Remote Meeting Only**

*“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.”*

To listen live go to: SCATV.org

Or dial in from your phone: **1-866-899-4679**

Enter Access Code: 679-223-605

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

Call the meeting to order

Review & Approve Previous Minutes

Review invoices and sign vouchers

Sign Monthly Commitment

Project Updates

New Fee Structure Report

Facilities and Operations

319b Stormwater Project Update

19 Bixby Rd – bad valves

Resident Concerns

Request for **Executive Session** under Mass General Laws, Chapter 30A § 21 ¶ b3 to discuss Resident Concerns.

- a. Roll call vote
- b. Announce whether or not Board will reconvene in open session

Adjourn