

**Spencer Board of Water Commissioners  
Meeting Agenda  
Wednesday, September 1, 2021 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
  - a. July 28, 2021 minutes – Possible Vote(s)
2. Review invoices and sign vouchers – Possible Vote(s)
3. Sign Monthly Commitment – Possible Vote(s)
4. Smithville Road Water Main – Possible Vote(s)
5. Resident Concerns – Possible Vote(s)

**OLD/NEW BUSINESS:**

6. Discuss interaction with Moose Hill Commission – Possible Vote(s)
7. Discuss Water Department Roof Status – Possible Vote(s)
8. Discuss Filtration Tanks at Meadow St plant – Possible Vote(s)
9. Discuss Moose Hill Ladder – Possible Vote(s)
10. Discuss Notices Served Fees – Possible Vote(s)
11. Discuss Fall Town Meeting-Certified retained earning – Possible Vote(s)
12. Discuss Water Regulations – Possible Vote(s)
13. Discuss Highland St tank inspection – Possible Vote(s)

14. Discuss RapsCALLION Brewery– Possible Vote(s)

15. Discuss Protocol for Notifications – Possible Vote(s)

16. Discuss Staffing– Possible Vote(s)

Adjourn