Spencer Board of Water Commissioners Meeting Agenda Wednesday, February 2, 2022 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: <u>1-646-749-3122</u> 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. November 3, 2021 minutes – Possible Vote(s)
2.	Review invoices and sign vouchers – Possible Vote(s)
3.	Sign Monthly Commitment – Possible Vote(s)

4. Resident Concerns – Possible Vote(s)

OLD/NEW BUSINESS:

- 5. Ongoing Water Department Project Updates
- 6. Water projects planned for 2022/ Capital Accounts

Adjourn