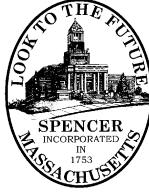


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
WATER DEPARTMENT

NORMAN C. LETENDRE, JR.
EBEN J. BUTLER
STANLEY R. DAVIS

3 OLD MEADOW ROAD
SPENCER, MA. 01562



PETER BORIA,
SUPERINTENDENT

TEL. 508-885-7525
FAX: 508-885-9416
TTY: 508-885-7525

Minutes of Meeting held December 6, 2023

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

Members present: Norman Letendre
Eben Butler
Stanley Davis

Staff present: Peter Boria, Superintendent
Gregory Karpowicz, Chief Operator
Kim Snyder, Sr. Clerk

Other: Peter Newton, Bristol Engineering Advisors

Meeting was called to order at 4:58pm

Review invoices and sign vouchers

Sign Monthly Commitment

Vote to approve Public Meeting Minutes November 1, 2023

Eben made motion to approve November 1, 2023 minutes, seconded by Norman, all in favor, Stan.

Resident Concerns

O’Gara Park Sprinkler-Valley St: Accounting will not pay bill. Too high. Eben made motion for a representative from Parks & Rec’s to attend the next commissioners meeting to discuss bill, seconded by Norman, all in favor, Stan.

Old/New Business

Treatment Plant Filter Replacement Proposal – Peter Newton of Briston Engineering provided the Water Dept a second opinion on the cause and remedy of the severe pitting and corrosion of the treatment tank vessels. Eben made motion for Superintendent to verify funds in the budget and move forward with engineering services, seconded by Stan, all in favor, Norman.

Discuss north end of town water supply – Tabled to a future meeting.

Minutes of Water Commissioners meeting held December 6, 2023

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Discuss rate increase – Eben made motion for Superintendent to work on information for possible rate increase, seconded by Norman, all in favor, Stan.

Fuel for Propane Tank – Propane Fuel index is no longer listed on Commbuys. Superior Plus Propane (fka Osterman Propane) proposed \$.6000 over Selkirk NY. Eben made motion for Superintendent to explore lowest possible price, seconded by Stan, all in favor, Norman.

Meeting was adjourned at 5:53pm. Motion by Eben, seconded by Norman, all in favor, Stan.

The Board voted and approved minutes on 1/3/2024.

*Respectfully Submitted,
Kim Snyder*