

Spencer Board of Water Commissioners
Meeting Agenda
Wednesday, April 7, 2021 at 5:00pm
Broadcast Live from the Spencer Water Department
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.”*

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. *March 3, 2021 minutes – Possible Vote(s)*
 - b. *September 10, 2020 Executive Session Minutes– Possible Vote(s)*
2. Discuss letter from Moose Hill Commission – Possible Vote(s)
3. Discussion on new Water Regulations – Possible Vote(s)
4. Discuss Tata & Howard Spencer-East Brookfield Interconnection Evaluation – Possible Vote(s)
5. Water Meter/Software upgrade discussion – Possible Vote(s)
6. Discuss Water Department Roof – Possible Vote(s)
7. Discuss Ahearn expansion / water main easement commitments – Possible Vote(s)
8. Resident Concerns – Possible Vote(s)

OLD/NEW BUSINESS:

9. Open Session for Topics not reasonably anticipated 48 Hours in advance of meeting.

Adjourn