

**Spencer Board of Water Commissioners**  
**Meeting Agenda**  
**Monday, July 10, 2023 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.”*

Call the meeting to order

**BUSINESS:**

1. Review invoices and sign vouchers

**OLD/NEW BUSINESS:**

2. CHA Consulting - MADot Route 9 Project – Extra Work Authorization -  
*Possible Vote(s)*
3. Ludlow Construction – Valley St & Mill St– Install Water Main Insulation -  
*Possible Vote(s)*

Adjourn