

Spencer Board of Water Commissioners
Meeting Agenda
Wednesday, September 7, 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: [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 - *Possible Vote(s)*
2. Review invoices and sign vouchers
3. Sign Monthly Commitment
4. Resident Concerns - *Possible Vote(s)*
5. Terminations – 79 Multifamily Served and 262 Single family mailed

OLD/NEW BUSINESS:

6. Ongoing Water Department Project Updates - *Possible Vote(s)*
7. Smithville Road Paving – P. J. Albert Change Order – *Possible Vote(s)*
8. Meadow Road Well Cleaning Contract Award: D. L. Maher - *Possible Vote(s)*
9. Water Rules & Regulations Updates Discussion - *Possible Vote(s)*
10. Water meter on Highway Sweeper - *Possible Vote(s)*
11. Municipal Departmental Water Consumption Rates – *Possible Vote(s)*
12. Bulk Water Rate for Pool Suppliers (~9,000 gal) - *Possible Vote(s)*
13. New billing vendor – Kirkwood Direct - *Possible Vote(s)*
14. MOU for GIS share - *Possible Vote(s)*

Adjourn