TOWN OF SPENCER, MASSACHUSETTS OFFICE OF THE WATER DEPARTMENT

NORMAN C. LETENDRE, JR. EBEN J. BUTLER STEVEN J. TYLER

SPENCER SPENCER 1733

SUPERINTENDENT BILL KRUKOWSKI, P.E.

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

3 OLD MEADOW ROAD SPENCER, MA. 01562

Minutes of Meeting held September 10, 2020

Meeting of the Board of Water Commissioners Broadcast Live from McCourt Social Hall, 157 Main St, Spencer, MA. Documents are on file at the Utilities and Facilities Office.

Members present: Norman Letendre, Jr.

Steven Tyler

Staff present: Bill Krukowski, Superintendent

Kim Snyder, Sr. Clerk

Meeting was called to order at 5:03pm

Read and accepted minutes for March 4, 2020 & April 1, 2020

Reviewed invoices & signed vouchers

Signed Monthly Commitment

Project Updates

- Water Main Looping Project is complete. Paxton Rd was added to the Looping Project in conjunction with the FMPC project and will be paved next year.
- Casey St water main replacement is complete and will be paved in 2 weeks to finalize project.
- Wall St water main replacement is complete. Paving to be conducted by CDBG project.

New Fee Structure Report

- No major concerms affiliated with the new fee structure
- Able to keep resident rates reasonable.

Facilities and Operations

• Filled Water Operator and Water Laborer positions. This will help to maintain system to a high standard.

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319b Stormwater Project Update

• Non-point source pollution projects along Meadow Rd complete. Seven Mile River has bacteria issues, bringing bacteria to Meadow Rd plant. Three rain gardens were installed – one on the corner of Smithville Rd and Meadow Rd, one at the Meadow Rd plant and one behind the Highway Dept.

19 Bixby Rd – bad valves

• Superintendent will follow-up with Chief Operator.

Meeting was adjourned at 5:25pm. Motion by Steve, Seconded by Norman, all in favor.

Motion by Steve to move into Executive Session at 5:25pm to discuss resident concerns, seconded by Norman, roll call vote Steve yes, Norman yes.

Steve made a motion to move out of Executive Session at 6:19pm and adjourn the meeting. A roll call vote was taken: Steve yes, Norman yes.

The Board voted and approved minutes on 2/3/21