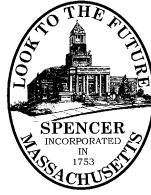


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
WATER DEPARTMENT

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

3 OLD MEADOW ROAD
SPENCER, MA. 01562



SUPERINTENDENT
BILL KRUKOWSKI, P.E.

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Minutes of Meeting & Public Hearing held March 4, 2020

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

Members present: Norman Letendre, Jr.
Eben Butler
Steven Tyler

Staff present: Bill Krukowski, Superintendent
Greg Karpowicz, Chief Operator
Kim Snyder, Sr. Clerk

Meeting was called to order at 5:04pm

Read and accepted minutes for February 5, 2020

Reviewed invoices & signed vouchers

Signed Monthly Commitment

Rules & Regulations:

- The Water Commissioners would like to review rules and regulations at the next Commissioners meeting.

Staffing:

- Withdrawing offer to Water Position Operator candidate and re-advertising position

Resident Concerns

- **5:15pm - 75 Mechanic St:** Hardship letter. Requesting payment agreement. Steven made a motion to adjust the existing payment agreement to \$340 per month and have Water Dept take another meter read, seconded by Eben and in favor Norman.
- **5 Earley St:** Requesting late fee waived. Eben made a motion to waive late fee, seconded by Steven and in favor, Norman.
- **18 Summit:** Hardship letter, requesting payment agreement \$150 a month. Steven made a motion to accept agreement, seconded by Eben and in favor, Norman.
- **11 Brown St:** Requesting late fee waived. Never received bill. New owner as of 12/9/19. Eben made a motion to waive late fee, seconded by Steven and in favor, Norman.

Open Rate Hearing at 6:00pm to discuss Water Rates.

(A Public Hearing handout is on file at the Utilities & Facilities Office)

Discuss Water Rates:

- Proposed rate increase is necessary to meet department goals and cover future operating cost. Steven made motion to accept proposed water rates, seconded by Eben and in favor, Norman.

| Water Usage (per quarter) | | FY 2019 Rates |
|---------------------------|------------------|---------------|
| Cubic-feet per quarter | | April 1, 2018 |
| 0 to 1,500-cubic feet | Flat Rate | \$141.84 |
| 1,501-cubic feet to | 5,000-cubic feet | \$7.12/100CF |
| 5,001-cubic feet to | 8,000-cubic feet | \$7.51/100CF |
| 8,001-cubic feet | And beyond | \$8.03/100CF |

| Water Usage (per quarter) | | FY 2021 Rates |
|---------------------------|------------------|---------------|
| Cubic-feet per quarter | | April 1, 2020 |
| 0 to 1,500-cubic feet | Flat Rate | \$150.00 |
| 1,501-cubic feet to | 3,000-cubic feet | \$7.12/100CF |
| 3,001-cubic feet to | 6,000-cubic feet | \$7.51/100CF |
| 6,001-cubic feet to | 8,000-cubic feet | \$8.02/100CF |
| 8,001-cubic feet | And beyond | \$8.78/100CF |

Public Meeting and Hearing adjourned at 7:20pm motion by Steven, second by Eben and in favor, Norman.

The Board voted and approved minutes on 9/2/20.