

Spencer Board of Water Commissioners
Meeting Agenda
Wednesday, February 7, 2024 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 & Approve Previous Minutes
 - Approve Minutes from 1/3/2024
 - Approve and Release Executive Session Minutes
 - 9/10/2020
 - 4/6/2022
 - 8/3/2022
2. Review invoices and sign vouchers
3. Sign Monthly Commitment
4. Resident Concerns/Citizens Input

OLD/NEW BUSINESS:

1. Water Department Project Updates
 - Review revised scope of work from Bristol Engineering
2. Office Supplies
 - Blinds for Water Department Office
 - Office Desk for U&F office

Adjourn