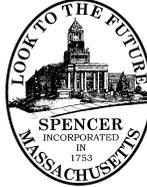


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
WATER DEPARTMENT

DAVID R. O'COIN
NORMAN C. LETENDRE, JR.
ROBERT O. FRITZE, JR.

3 OLD MEADOW ROAD
SPENCER, MA. 01562



SUPERINTENDENT
ROBERT D. MCNEIL III, P.E.

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Minutes of Meeting held March 30, 2011

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

Members present: David R. O'Coin
Norman C. Letendre, Jr.
Robert O. Fritze, Jr.

Staff present Greg Karpowicz, Chief Water Operator
Susan L. Lacaire, Junior Clerk
Debra Graves, Senior Clerk

Meeting was called to order at 5:30 P.M.

Invoices were reviewed and signed.

The minutes of March 9, 2011 were approved. Motion Letendre/O'Coin passed 3/0.

The Water Commissioners discussed the resignation of Robert McNeil, Superintendent. Motion made Letendre/O'Coin to invite the Town Administrator to a meeting with the Commissioners scheduled for April 6, 2011 at 4:30, to discuss Mr. McNeil's departure passed 3/0. Commissioner O'Coin will invite Town Administrator Adam Gaudette to attend.

The Commissioners spoke with Chief Water Operator Greg Karpowicz about his role in keeping the Water Department moving forward in the absence of a Superintendent. Mr. Karpowicz assured them he would be watching over the Two Zone Project and keeping them informed.

Motion made (O'Coin/Fritze) to adjourn at 6:40 PM (Passed 3/0)