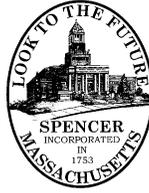


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
WATER DEPARTMENT

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

3 OLD MEADOW ROAD
SPENCER, MA. 01562



SUPERINTENDENT
STEVEN J. TYLER, P.E.

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Minutes of Meeting held August 13, 2014

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: Norman Letendre, Jr.
Robert O. Fritze, Jr.

Staff present: Greg Karpowicz, Chief Operator
Debra Graves, Sr. Clerk

Meeting was called to order at 5:00pm

Read and accepted minutes for July 9, 2014

Reviewed invoices & signed vouchers

Sewer Pump Station: New water service for Meadow Road Sewer Pump Station. Water Commissioners discuss waiving the fees for the Spencer Sewer Dept. Water Commissioners agree to waive the fees.

Flexcon: Had a water break at backflow device loss 50,000 gallons water. Water Commissioners would like to bill Flexcon for the water loss (50,000 gals. / 7.5 = 6,667cf).

Review FY14 Water budget at next meeting.

Public Meeting Adjourned at 5:25pm, motion by Norman, seconded by Robert, unanimous vote.