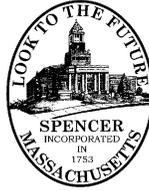


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
WATER DEPARTMENT

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 September 3, 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: David O'Coin
Norman Letendre, Jr.
Robert Fritze, Jr.

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

Meeting was called to order at 5:15pm

Read and accepted minutes for August 13, 2014

Reviewed invoices & signed vouchers

Signed Monthly Commitment

1. Water Commissioners review FY14 Water budget.
2. Fire training hydrant at Fairgrounds:
Water Commissioners discuss putting hydrant down at the gravel pad for Fire Dept. to use for training. Norman motion to put hydrant in, second by David, and in favor, Robert.

Public Meeting Adjourned at 5:40pm, motion by Norman, seconded by Robert, and in favor, David.