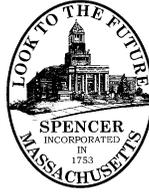


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
WATER DEPARTMENT

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 January 7, 2015

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
Gregory Karpowicz, Chief Water Operator
Carol Dearborn, Sr. Clerk

Meeting was called to order at 5:10 pm

Read and accepted minutes for December 3, 2014 and December 16, 2014

Reviewed invoices & signed vouchers

Signed Monthly Commitment

Signed Quarterly Commitment

Review of Water Terminations: Termination of water service for nonpayment will begin the week of January 12th, 2015. Next review of water terminations will be March 4th, 2015.

Cranberry Well Storage Shed: Robert to investigate storage alternatives. Cost plan to progress forward possibly downsizing site will be established by Mr. Tyler.

Backwash Lagoon Sediment Disposal: Casella Transportation / North Country Environmental Services and EM Thiebault Excavation are the proposed vendors to remove alum sediment/soil disposal from two operational lagoons. Estimated fee \$66,000 dollars that includes excavation, hauling, and disposal of alum waste/sludge.

Fireworks at Fairgrounds: Contaminants found in fireworks could adversely affect the Meadow Well watershed and potentially require closure of the Public Water Supply Well (PWSW). Prevention is key for avoiding adverse effects. For this reason the Water Commissioners are opposed to fireworks at the fairground. It was noted that this concern has been raised in the past and all fireworks were eliminated from the Fairgrounds and relocated downstream of Meadow Well.

Public Meeting Adjourned at 6:35 pm, motion by David, seconded by Norman, and in favor, Robert.