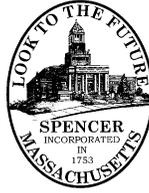


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
WATER DEPARTMENT

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 June 3, 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 May 6, 2015

Reviewed invoices & signed vouchers

Signed Monthly Commitment

Charlie's Diner, 5 Meadow Road, Steve Turner, Owner: Water Department Permit for service line up to 4" required to change the size of sprinkler line, repair, with a permit fee \$150.00. Work to be conducted outside and must adhere to water department permits and inspections.

Proposed Community Garden, Laura Torti: Location of proposed garden would be behind Pleasant Street School. Discussion focus was how to get water to that proposed site. There would be no tapping into road for water. Mr. Karpowicz will check Pleasant Street School connection to possibly tie into service adding a small meter on outside faucet with shut off/key. Continue discussion and findings at next scheduled meeting on Wednesday, July 15th, 2015.

Water Fluoridation: Review of letter dated April 28th, 2015, from The Commonwealth of Massachusetts Executive Office of Health and Human Services Department of Public Health. HHS updated multi-year standardized recommendations for optimal water fluoridation for communities across the country. Water fluoridation is a safe and effective means for the reduction of dental decay. The Town of Spencer does not have a fluoridated water system and at this time does not want to add to the water.

22 Maple Street : Hardship request for water service to be turned "on" and past due amount into payment agreement. Review of resident's circumstances and good faith payment, David made motion, Norman seconded, in favor to turn water "on" and make payment agreement. Balance of outstanding balance to be paid in full by January 2016.

53 Cherry Street: Tenant requesting new payment agreement for outstanding balance of account. Tenant will return to next Water Commissioner's meeting scheduled on Wednesday, July 15th, past due balance of account will include most current quarterly Water/Sewer bill. Norman motioned, David seconded, to review request for new payment agreement at next scheduled meeting.

32 Grove Street: Water Commissioners review of hardship request. Review of resident's past water bills, payments, and current balance. Request resident attend Water Commissioners meeting on Wednesday, July 15th, in order to make Payment Agreement on outstanding balance.

Public Meeting Adjourned at 6:45 pm, motion by David, seconded by Norman.