



Established
1996

SPRINGFIELD WATER AND SEWER COMMISSION

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MEETING
SPRINGFIELD WATER AND SEWER COMMISSION
JOHN J. LYONS ADMINISTRATION BUILDING
BONDI'S ISLAND, ROUTE 5, AGAWAM, MA
THURSDAY, FEBRUARY 16, 2017 – 9:00 A.M.
AGENDA

Business Matters

1. Appoint Bruce Leiter as acting secretary to the Commission.
2. Approve the minutes of the meeting held on January 19, 2017 without reading, because copies were furnished to each member of the Commission for their review.

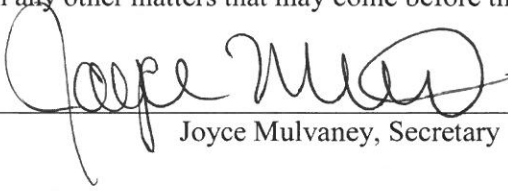
Unfinished Business

3. Consideration of contract with Kleinfelder Northeast, Inc. for Workforce Facilities and Master Plan Development: Report from Executive Director.
4. Consideration of Project Order 1 with Kleinfelder Northeast, Inc. for Workforce Facilities and Master Plan Development: Report from Executive Director.

New Business

5. Financial Update: Report from Comptroller.
6. Consideration of FY 2017 O&M Transfer of Funds – Amendment 1: Report from Comptroller.
7. Consideration of Update to Mileage and Per Diem Reimbursement: Report from Comptroller.
8. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable for January: Report from Finance Director.
9. Consideration of Boundary Line Agreement in Russell, MA: Report from Commission Counsel.
10. Consideration of License Agreement with Palmer Paving: Report from Commission Counsel.
11. Consideration of Project Order with Stantec for Final Design and Bid Phase Services for the Infrastructure Improvements 2017 Project: Report from Chief Engineer.
12. Consideration of Project Order 35 with Kleinfelder Northeast, Inc. for a Feasibility Analysis – Chicopee Water Pollution Control Facility / Springfield Regional Wastewater Treatment Facility Integration: Report from Director of Wastewater Operations.
13. Consideration of Project Order 36 with Kleinfelder Northeast, Inc. for Inflow/Infiltration Analysis and Sanitary Sewer Evaluation Survey: Report from Director of Wastewater Operations.
14. Update on water and sewer activities: Report from Executive Director.

15. Consideration and/or action on any other matters that may come before the Commission at this meeting.



Joyce Mulvaney, Secretary