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## 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, APRIL 13, 2017 – 9:00 A.M.**  
**AGENDA**

### **Business Matters**

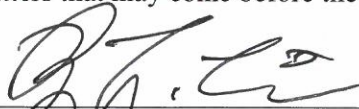
1. Approve the minutes of the meeting held on March 23, 2017 without reading, because copies were furnished to each member of the Commission for their review.

### **Unfinished Business**

There was no unfinished business for this Agenda.

### **New Business**

2. Financial Update: Report from Comptroller.
3. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable for January: Report from Finance Director.
4. Consideration of 30<sup>th</sup> Supplemental Resolution authorizing the issuance of a \$21,635,000 General Revenue Bonds – 2017 Series B. Report from Commission Counsel.
5. Consideration of construction contract for Intake Dam Road Improvements: Report from Chief Engineer
6. Consideration of Intergovernmental Agreement with City of Springfield regarding retiree healthcare benefits reimbursement: Report from Commission Counsel.
7. Update on water and sewer activities: Report from Executive Director.
8. Consideration and/or action on any other matters that may come before the Commission at this meeting.

  
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Bruce Leiter, Secretary