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## SPRINGFIELD WATER AND SEWER COMMISSION

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2017 SEP -9 A 4:09

**MEETING**  
**SPRINGFIELD WATER AND SEWER COMMISSION**  
**JOHN J. LYONS ADMINISTRATION BUILDING**  
**BONDI'S ISLAND, ROUTE 5, AGAWAM, MA**  
**THURSDAY, SEPTEMBER 14, 2017 – 9:00 A.M.**  
**AGENDA**

### **Business Matters**

1. Approve the minutes of the meeting held on August 10, 2017 without reading, because copies were furnished to each member of the Commission for their review.

### **Unfinished Business**

Review of Appeal regarding non-beneficial use allowance granted for 55 Kamuda Street, Indian Orchard, MA; Report from Finance Director.

### **New Business**

2. Financial Update: Report from Comptroller.
3. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable for August: Report from Finance Director.
4. Consideration of award of Basic Ordering Agreements (BOA): R-1702-17A (CDM Smith Inc.), R-1702-17B (AECOM), and R-1702-17C (Tighe & Bond, Inc.), presented by Chief Engineer.
5. Consideration of vote to approve forestry services consulting contract: Report from Director of Water Operations.
6. Consideration of vote authorizing the acquisition of watershed protection land (Case property): Report from Director of Water Operations.
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.

Bruce Leiter, Secretary