



*Established*

*1996*

## SPRINGFIELD WATER AND SEWER COMMISSION

POST OFFICE BOX 995  
SPRINGFIELD, MASSACHUSETTS 01101-0995  
413-452-1300

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

### **Business Matters**

1. Approve the minutes of the meeting held on October 19, 2017 without reading, because copies were furnished to each member of the Commission for their review.
2. Approve the executive session minutes of the meeting held on October 19, 2017 without reading, because copies were furnished to each member of the Commission for their review.

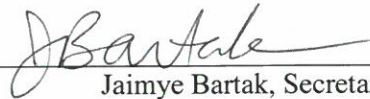
### **Unfinished Business**

No unfinished business.

### **New Business**

3. Presentation by Melanson Heath & Co. on the Draft FY17 CAFR.
4. Financial Update: Report from Comptroller.
5. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable for October: Report from Finance Director.
6. Consideration of the General Bond Resolution Evaluation Report: Report from Finance Director.
7. Review of Quarterly Capital Project Report: Report from Executive Director.
8. Consideration of Joint Funding Agreement Between U.S. Geological Survey and Commission for Upper Connecticut River Basin Nutrient Monitoring: Report from Executive Director.
9. Consideration of Land Steward Position Description: Report from Executive Director.
10. Approval of PO 17C-03 with Tighe and Bond for Load Rating Analyses for Concrete Bridge Culverts at West Parish Filters: Report by Director of Water Operations.
11. Approval of PO 17C-04 with Tighe and Bond for Load Rating Analyses for WPF Hoist and Cranes Certifications: Report by Director of Water Operations.

12. Award of Construction Agreement CA-1808-18 Raw Water Conveyance System Improvements: Report by Chief Engineer.
13. Approval of PO 15-10 with Stantec Inc. for Final Design and Bid Phase Services for Sewer Infrastructure Improvements FY18: Report by Chief Engineer.
14. Approval of PO 15-11 with Stantec Inc. for Final Design and Bid Phase Services for Water and Sewer Infrastructure FY19: Report by Chief Engineer.
15. Approval of PO 17B-02 with AECOM Inc. for the Peer Review of the Preliminary Design Report for the Rehabilitation of the Intake Dam: Report by Chief Engineer.
16. Approval of WO 17A-05 with CDM Smith for Transmission Main Evaluations: Report by Chief Engineer.
17. Consideration of Waiver of Application and Inspection Fees for 315 North Branch Parkway: Report from Executive Director.
18. Update on Water and Sewer Activities: Report from Executive Director.
19. Consideration and/or action on any other matters that may come before the Commission at this meeting.



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Jaimye Bartak, Secretary