



Established
1996

SPRINGFIELD WATER AND SEWER COMMISSION

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MEETING

SPRINGFIELD WATER AND SEWER COMMISSION

JOHN J. LYONS ADMINISTRATION BUILDING

BOND'S ISLAND, ROUTE 5, AGAWAM, MA

THURSDAY, JANUARY 18, 2018 – 9:00 A.M.

AGENDA

Business Matters

1. Approve the minutes of the meeting held on December 20, 2017, without reading, because copies were furnished to each member of the Commission for their review.
2. Approve the minutes of the executive session held on December 20, 2017, without reading, because copies were furnished to each member of the Commission for their review.

Unfinished Business

No unfinished business.

New Business

3. Financial Update: Report from Comptroller.
4. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable for December: Report from Finance Director.
5. Consideration of Contract No. CA-1807-18 with Holliston Sand for Slow Sand Purchase: Report from Director of Water Operations.
6. Consideration of Contract No. R-1702-17A for FY18 Supervisory Control and Data Acquisition (SCADA) and As-Needed Services with CDM Smith: Report from Chief Engineer.
7. Consideration of Price Agreement No. PA-1803-18 for General On-call Mechanical and Civil Construction Work with R.H White: Report from Chief Engineer.
8. Consideration of Construction Manager at Risk (CMAR) for York Street Pumping Station/Connecticut River Crossing: Report from Executive Director.
9. Consideration of Construction Manager at Risk (CMAR) Procurement Advisory Services: Report from Executive Director.
10. Consideration of Construction Manager at Risk (CMAR) Pre-Construction Services: Report from Executive Director.

11. Consideration of Senior Information Technology Support Specialist Position: Report from Executive Director.
12. Update on Water and Sewer Activities: Report from Executive Director.
13. Consideration and/or action on any other matters that may come before the Commission at this meeting.



Jaimye Bartak, Secretary