



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, APRIL 12, 2018 – 9:00 A.M.
AGENDA

Business Matters

1. Approve the minutes of the meeting held on March 21, 2018, without reading, because copies were furnished to each member of the Commission for their review.

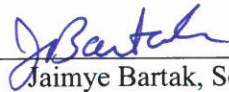
Unfinished Business

No unfinished business.

New Business

2. Financial Update: Report from Comptroller.
3. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable for March: Report from Finance Director.
4. Consideration of CIP Amendment 2018-12: Report from Finance Director.
5. Consideration of CIP Amendment 2018-13: Report from Finance Director.
6. Consideration of CIP Amendment 2018-14: Report from Finance Director.
7. Consideration of Price Agreement 1808-18B for Industrial Technical Services, Inc.: Report from Chief Engineer.
8. Consideration of Price Agreement 1808-18A for Aaron Associates of CT Inc.: Report from Chief Engineer.
9. Consideration of Task Order 18-1_AA for Aaron Associates of CT Inc.: Report from Chief Engineer.
10. Consideration of Task Order 18 ITS for Electro-mechanical Services for Industrial Technical Services: Report from Chief Engineer.
11. Consideration of Contract Amendment 1713-17 for Baltazar Contractors Inc.: Report from Chief Engineer.

12. Consideration of Project Order 52 for SRWTF Capital Improvement Plan Development: Report from Director of Wastewater Operations.
13. Consideration of Project Order 53 for Kleinfelder for Integrated Wastewater Plan Update: Report from Director of Wastewater Operations.
14. Consideration of Project Order 54 for Kleinfelder for NPDES Permit and LIS Strategy Continued Support: Report from Director of Wastewater Operations.
15. Kleinfelder Work Order #55 for Biosolids and Reusables Study: Report from Director of Wastewater Operations.
16. Consideration of Fee Waiver Request from City of Springfield for East Forest Park Branch Library: Report from Communications Manager.
17. Consideration of Easement Renewal with U.S. Army Corps of Engineers for Littleville Reservoir: Report from Executive Director and Commission Counsel.
18. Update on Water and Sewer Activities: Report from Executive Director.
19. Discussion of Solutia/Eastman Chemical Contract Negotiations: Report from Executive Director.
20. Consideration and/or action on any other matters that may come before the Commission at this meeting.



Jaimye Bartak, Secretary