



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, JUNE 14, 2018 – 9:00 A.M.
AGENDA

Business Matters

1. Approve the minutes of the meeting held on May 24, 2018, without reading, because copies were furnished to each member of the Commission for their review.


Unfinished Business

No unfinished business.

New Business

2. Certification for Fiscal Year 2019: Report by Director of Finance.
3. Consideration of the Proposed Revisions to the Commission Rules and Regulations: Report by Director of Finance.
4. Consideration of the Proposed Schedule of Fees, Rates and Charges: Report by Director of Finance.
5. Consideration of the Proposed FY 2019 Budget: Report by Comptroller.
6. Consideration of the Proposed FY 2019 Capital Improvement Program Budget and the Three-Year Capital Improvement Plan for Fiscal Years 2019-2021: Report by Director of Finance.
7. Financial Update: Report by Comptroller.
8. Consideration of FY 2018 O&M Transfer of Funds – Amendment #2: Report by Comptroller.
9. Consideration of Various CIP Amendments for FY 2018 Closeouts: Report by Director of Finance.
10. Consideration of Construction Contract CA-1817-18 for Colton Street Water Infrastructure Contract: Report by Chief Engineer.
11. Consideration of Project Order R-1806-01 for Stantec Construction Administration and Resident Engineering in Support of Construction Contract CA-1817-18 for Colton Street Water Infrastructure Project: Report by Chief Engineer.

12. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable for May: Report by Director of Finance.
13. Consideration of National Railroad License Agreement for York Street Pump Station Project: Report by Commission Counsel.
14. Consideration of Lease Extension with MWRA: Report by Commission Counsel.
15. Consideration of First Amendment to Solutia Water Supply Agreement: Report by Commission Counsel.
16. Consideration of the Professional Services Contract with Peter Karalekas for FY 2019: Report by Commission Counsel.
17. Consideration of the Professional Services Contract with John Leibel for FY 2019: Report by Commission Counsel.
18. Consideration of the Professional Services Contract with Murphy McCoubrey for FY 2019: Report by Commission Counsel.
19. Consideration of the Professional Services Contract with Peter Murphy for FY 2019: Report by Commission Counsel.
20. Consideration of the Professional Services Contract with James Chadwell for FY 2019: Report by Commission Counsel.
21. Consideration of the Professional Services Contract with Bruce Leiter for FY 2019: Report by Commission Counsel.
22. Consideration of Construction Manager Position Description: Report by Executive Director.
23. Consideration of SACE Memorandum of Agreement: Report by Executive Director.
24. Consideration of Appropriation and Authorization for Borrowing from the Clean Water Trust for York Street Sewer Pump Station / Connecticut River Crossing Project: Report from the Director of Wastewater Operations.
25. Update on Water and Sewer Activities: Report by Executive Director.
26. Consideration and/or action on any other matters that may come before the Commission at this meeting.



Jaimye Bartak, Secretary