



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
WEDNESDAY, JULY 18, 2018 – 9:00 A.M.
AGENDA

Business Matters

1. Election of Board of Commission Chairperson and Vice Chairperson for Fiscal Year 2019.
2. Approve the minutes of the meeting held on June 14, 2018, without reading, because copies were furnished to each member of the Commission for their review.

Unfinished Business

3. Consideration of CIP Amendment 2018-15: Report by Director of Finance.
4. Consideration of Construction Contract CA-1817-18 for Colton Street Water Infrastructure Contract: Report by Chief Engineer.
5. 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.

New Business

6. Financial Update: Report by Comptroller.
7. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable for June: Report by Director of Finance.
8. Consideration of Authorization for Director of Finance to Transfer Bonded Cash: Report by Director of Finance.
9. Consideration of Kleinfelder Project Order 56 for Preparation of the CSO Annual Report: Report by Director of Wastewater Operations
10. Consideration of Professional Services Agreement with Brown & Caldwell to Study Feasibility for Combined Heat & Power at SRWTF: Report by Director of Wastewater Operations.
11. Consideration to Extend Kleinfelder Contract CA-1502-15: Report by Director of Wastewater Operations.

12. Consideration of Kleinfelder Project Order 57 for Pipeline Cleaning and Assessment 2019: Report by Director of Wastewater Operations.
13. Consideration of Cobble Station Capital Work Plan CWO #18-01-637 for Replacement of Poles Phase II: Report by Chief Engineer.
14. Consideration of Forestry Contract with Michael Mauri: Report by Water Resources Manager.
15. Request for Waiver of Fees for Brightwood/Lincoln Elementary School by City of Springfield DCAC: Report by Communications Manager.
16. Update on Water and Sewer Activities: Report by Executive Director.
17. Consideration and/or action on any other matters that may come before the Commission at this meeting.



Jaimye Bartak, Secretary