



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, SEPTEMBER 20, 2018 – 9:00 A.M.

AGENDA

Business Matters

1. Approve the minutes of the meeting held on September 7, 2018, without reading, because copies were furnished to each member of the Commission for their review.
2. Approve the minutes of the executive session of the meeting held on September 7, 2018, without reading, because copies were furnished to each member of the Commission for their review.

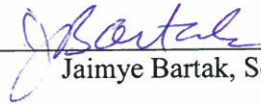
Unfinished Business

No unfinished business.

New Business

3. Appeal of Sewer Charges for 14-16 Longhill Street, Springfield: Appeal by Jacob Hannoush.
4. Financial Update: Report by Comptroller.
5. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable for August: Report by Director of Finance.
6. Consideration of Tighe and Bond Work Order 17C-13 WPF Redundant Power CA/RE Services: Report by Chief Engineer.
7. Consideration of Elm Electric Construction Contract CA-1904-19 WPF Redundant Power Line Replacement: Report by Chief Engineer.
8. Consideration of Kleinfelder Work Order No 58 Pre-Construction and Construction Phase Services for the York Street Pump Station/Connecticut River Crossing Project: Report by Director of Wastewater Operations.
9. Consideration of Contract for Construction Management Services of Daniel O'Connell's Sons: Report by Director of Wastewater Operations.
10. Update on Water and Sewer Activities: Report by Executive Director.

11. Consideration of Potential Land Acquisition of 54 Gibbs Road, Blandford, Massachusetts: Report by Watershed Manager.
12. Consideration and/or action on any other matters that may come before the Commission at this meeting.



Jaimye Bartak, Secretary