



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, OCTOBER 18, 2018 – 9:00 A.M.
AGENDA

Business Matters

1. Approve the minutes of the meeting held on September 20, 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 20, 2018, without reading, because copies were furnished to each member of the Commission for their review.

Unfinished Business

3. Appeal of Sewer Charges for 14-16 Longhill Street, Springfield: Appeal by Jacob Hannoush.

New Business

4. Financial Update: Report by Comptroller.
5. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable for September: Report by Director of Finance.
6. Consideration of CIP Amendment 2019-04: Report by Director of Finance.
7. Consideration of CIP Amendment 2019-05: Report by Director of Finance.
8. Consideration of CIP Amendment 2019-06: Report by Director of Finance.
9. Consideration of CIP Amendment 2019-07: Report by Director of Finance.
10. Consideration of Adoption of Procurement Policy: Report by Director of Finance.
11. Consideration of Amendment No. 1 Contract CA-1808-18 Ludlow Construction: Report by Chief Engineer.
12. Consideration of Tighe and Bond Work Order 17C-14 for Additional Engineering Services for Bridge #3: Report by Chief Engineer.

13. Consideration of Stantec Work Order 18-05 Final Design and Bid Services Sewer Infrastructure: Report by Chief Engineer.
14. Consideration of Amendment No. 1 Contract CA-1816-18 Baltazar Contractors Inc. Sewer FY 2018: Report by Chief Engineer.
15. Consideration of WO-17A-11 CDM Smith Provin and Clearwell Roof Liners: Report by Director of Water Operations.
16. Consideration of WO 17A-12 CDM Smith Drought Management Plan: Report by Director of Water Operations.
17. Consideration of WO 17A-14 CDM Smith FY 2019 SCADA as needed: Report by Director of Water Operations.
18. Consideration of WO 17C-12 T&B New VFDs for WPF Process and Domestic Water Pumps: Report by Director of Water Operations.
19. Consideration of Capital Work Plan #18-02 Cobble Mountain Power Plant Security System Replacement: Report by Senior Engineer.
20. Consideration of Capital Work Plan #18-03 Cobble Mountain Power Transmission Vegetation Removal: Report by Senior Engineer.
21. Consideration of Contract with Michael Mauri for FY19 Forestry Consulting at Ludlow Reservoir: Report by Watershed Manager.
22. Consideration of 33rd Supplemental Bond Resolution: Report by Commission Counsel.
23. Update on Water and Sewer Activities: Report by Executive Director.
24. Consideration and/or action on any other matters that may come before the Commission at this meeting.



Jaimye Bartak, Secretary