



Established

1996

SPRINGFIELD WATER AND SEWER COMMISSION

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SPRINGFIELD, MASSACHUSETTS 01101-0995
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MEETING

SPRINGFIELD WATER AND SEWER COMMISSION

JOHN J. LYONS ADMINISTRATION BUILDING

BOND'S ISLAND, ROUTE 5, AGAWAM, MA

THURSDAY, NOVEMBER 15, 2018 – 9:00 A.M.

AGENDA

Business Matters

1. Approve the minutes of the meeting held on October 18, 2018, without reading, because copies were furnished to each member of the Commission for their review.

Unfinished Business

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

New Business

3. Review of FY 18 Draft CAFR and Single Audit Reports: Report by Melanson Heath.
4. Consideration of Financial Policy Amendment: Report by Comptroller.
5. Consideration of Financial Policy Certification: Report by Comptroller.
6. Financial Update: Report by Comptroller.
7. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable for October: Report by Director of Finance.
8. Consideration of Project Order R-1501-15-12 Amendment No.1 Stantec Inc.: Report by Chief Engineer.
9. Consideration of Construction Contract CA-1816-18 Baltazar Contractors, Amendment No. 2: Report by Chief Engineer.
10. Consideration of Task Order TO-18-3_RHW: Report by Director of Water Operations.
11. Consideration of Change Order #1 - CA-1819-18: Report by Director of Water Operations.
12. Consideration of Kleinfelder Project Order 59 Cementitious Liner Warranty Inspection: Report by Director of Wastewater Operations.

13. Consideration of Kleinfelder Project Order 60 Mill St. Siphon & Avocado St. Area Analysis: Report by Director of Wastewater Operations.
14. Consideration of Professional Services Contract with Presidio Networks, LLC: Report by Director of IT.
15. Update on Water and Sewer Activities: Report by Executive Director.
16. Consideration and/or action on any other matters that may come before the Commission at this meeting.



Jaimye Bartak, Secretary