



*Established*  
1996

## SPRINGFIELD WATER AND SEWER COMMISSION

POST OFFICE BOX 995  
SPRINGFIELD, MASSACHUSETTS 01101-0995  
413-452-1300

**MEETING**  
**SPRINGFIELD WATER AND SEWER COMMISSION**  
**JOHN J. LYONS ADMINISTRATION BUILDING**  
**BONDI'S ISLAND, ROUTE 5, AGAWAM, MA**  
**THURSDAY, JANUARY 17, 2019 – 9:00 A.M.**  
**AGENDA**

### **Business Matters**

1. Approve the minutes of the meeting held on December 13, 2018, without reading, because copies were furnished to each member of the Commission for their review.

### **New Business**

2. Financial Update: Report by Comptroller.
3. Consideration of FY 2019 O&M Transfer of Funds – Amendment #1: Report by Comptroller.
4. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable for December: Report by Director of Finance.
5. Consideration of CIP Amendment 2019-08: Report by Director of Finance.
6. Consideration of CIP Amendment 2019-09: Report by Director of Finance.
7. Consideration of Tighe and Bond Project Order 17C-15 for Private Well Treatment Systems Evaluations: Report by Chief Engineer.
8. Consideration of AECOM Work Order 17B-07 for Rapid Sand Filter Cleaning: Report by Director of Water Operations.
9. Consideration of AECOM Work Order 17B-08 for Water Treatment Piloting Protocol: Report by Director of Water Operations.
10. Consideration of CA-1907-19 Medora Environmental Inc. for Provin Tanks Mixers: Report by Director of Water Operations.
11. Consideration of Legal Services Agreement for Hawkins Delafield and Wood LLC: Report by Director of Wastewater Operations.
12. Update on Water and Sewer Activities: Report by Executive Director.
13. Consideration and/or action on any other matters that may come before the Commission at this meeting.

Jaimye Bartak, Secretary