



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, MARCH 28, 2019 – 9:00 A.M.

AGENDA

Business Matters

1. Approve the minutes of the meeting held on February 21, 2019, 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 Utility Billing Credit Summary and Summary of Accounts Receivable for February: Report by Director of Finance.
4. Consideration of CIP Amendment 2019-15: Report by Director of Finance.
5. Consideration of CIP Amendment 2019-16: Report by Director of Finance.
6. Consideration of CIP Amendment 2019-17: Report by Director of Finance.
7. Consideration of CIP Amendment 2019-18: Report by Director of Finance.
8. Update on Bondholders Consent Request of Commission: Report by Director of Finance.
9. Consideration of Grant Funding for Development of STCC/MWWA Online Water Operator Course: Report by Executive Director.
10. Update on Water and Sewer Activities: Report by Executive Director.
11. Consideration and/or action on any other matters that may come before the Commission at this meeting.
12. Consideration of Land Acquisition Offer in Borden Brook Watershed: Report by Water Resources Manager.

Jaimye Bartak, Secretary