



*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, MAY 23, 2019 – 9:00 A.M.**  
**AGENDA**

### **Business Matters**

1. Approve the minutes of the meeting held on April 23, 2019, without reading, because copies were furnished to each member of the Commission for their review.
2. Approve the minutes of the executive session held on April 23, 2019, without reading, because copies were furnished to each member of the Commission for their review.
3. Approve the minutes of the meeting held on April 24, 2019, without reading, because copies were furnished to each member of the Commission for their review.
4. Approve the minutes of the meeting held on May 1, 2019, without reading, because copies were furnished to each member of the Commission for their review.

### **Old Business**

5. Consideration of O&M Amendment #3 – Transfer of Funds for OPEB: Report by Comptroller.

### **New Business**

6. Appeal by Ms. Delores King-Scott, 565-567 Wilbraham Road, Springfield.
7. Financial Update: Report by Comptroller.
8. Consideration of Comptroller's Report for FY19: Report by Comptroller.
9. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable for April: Report by Director of Finance.
10. Consideration of DEP SRF Loan Application for Distribution System Asset Management (Authority to File): Report by Chief Engineer.
11. Consideration of Inter-municipal Agreement for Collection System Improvements between the Town of East Longmeadow and the Springfield Water and Sewer Commission
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.

14. Consideration of Watershed Land Acquisition on Otis Stage Road, Blandford, MA: Report by Water Resources Manager.

A handwritten signature in black ink, appearing to read "J Bartak". The signature is written in a cursive style with a large initial "J".

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Jaimye Bartak, Secretary