



SPRINGFIELD WATER AND SEWER COMMISSION

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VIRTUAL PUBLIC MEETING
SPRINGFIELD WATER AND SEWER COMMISSION
THURSDAY, APRIL 18, 2024 – 1:30 P.M.
JOHN J. LYONS ADMINISTRATION BUILDING
250 M STREET EXT. AGAWAM, MA

AGENDA

The Commission invites public participation in the above scheduled public meeting in accordance with Chapter 2 of the Acts of 2023 via the following telephone line and video conference:

Telephone Call-In: 413-261-6430 **Conference ID:** 652 379 471#

Video conference: <https://tinyurl.com/mvsv42vc>

Business Matters

1. Approve the minutes of the meeting held on March 13, 2024, 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 O&M Amendment #2: Report by Comptroller.
4. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable for March 2024: Report by Director of Finance.
5. Consideration of CIP Amendment 2024-14: Report by Director of Finance.
6. Consideration of CIP Amendment 2024-15: Report by Director of Finance.
7. Consideration of CIP Amendment 2024-16: Report by Director of Finance.
8. Consideration of DEP CSO Notification Grant: Report by Director of Wastewater Operations.
9. Consideration of Job Description for Comptroller: Report by Executive Director.
10. Update on Parks Water Use and Billing: Report by Executive Director.
11. Water and Sewer Updates: Report by the Executive Director.
12. Discussion of Draft FY25 Budget.

13. Consideration and/or action on any other matters that may come before the Commission at this meeting.

Executive Session

14. Discussion of Draft DEP Consent Decree for DBPs.

Submitted By:

A handwritten signature in black ink, appearing to read "JBartak", written in a cursive style.

Jaimye Bartak, Secretary