



Established

1996

SPRINGFIELD WATER AND SEWER COMMISSION

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VIRTUAL PUBLIC MEETING
SPRINGFIELD WATER AND SEWER COMMISSION
FRIDAY, DECEMBER 13, 2024 – 10:00 A.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:** 904 218 17#

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

Business Matters

1. Approve the minutes of the meeting held on November 21, 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 Utility Billing Credit Summary and Summary of Accounts Receivable November 2024: Report by Director of Finance.
4. Consideration of CIP Amendment No. 2025-07: Report by Director of Finance.
5. Consideration of CIP Amendment No. 2025-08: Report by Director of Finance.
6. Consideration of Authorization for Deputy Director of Finance to Authorize Banking Transactions with US Bank: Report by Director of Finance.
7. Consideration of Authorization for Deputy Director of Finance to Authorize Banking Transactions with Wilmington Trust: Report by Director of Finance.
8. Consideration of the 52nd Supplemental Resolution for the Issuance by the Commission of the Series 2025 General Revenue Bonds - A, B, C and D to the MA Clean Water Trust: Report by Commission Counsel.
9. Consideration of Authorization of the Commission to Borrow from the MA Clean Water Trust the sum of \$15,000,000 for Replacement of the West Parish Water Treatment Plant Project: Report by Commission Counsel.

10. Consideration of South Street IGA Agreement: Report by Director of Legal Services.
11. Consideration of Blandford Cemetery IGA: Report by Director of Legal Services.
12. Water and Sewer Updates: Report by the Executive Director.
13. Consideration and/or action on any other matters that may come before the Commission at this meeting.

Submitted By:

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

Jaimye Bartak, Secretary