



Established

1996

SPRINGFIELD WATER AND SEWER COMMISSION

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VIRTUAL PUBLIC MEETING
SPRINGFIELD WATER AND SEWER COMMISSION
THURSDAY, FEBRUARY 20, 2025 – 1 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:** 176 767 372#

Video conference: <https://tinyurl.com/2tbcwb5z>

Business Matters

1. Approve the minutes of the meeting held on January 16, 2025, without reading, because copies were furnished to each member of the Commission for their review.
2. Approve the executive session minutes of the meeting held on January 16, 2025, without reading, because copies were furnished to each member of the Commission for their review.

Executive Session

3. Springfield Water and Sewer Commission v CDM Smith, Inc. et. al.: Report by Commission Counsel.

New Business

4. Financial Update: Report by Comptroller.
5. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable January 2025: Report by Director of Finance.
6. Consideration of Award of SWSC Bid No. 25-01 West Parish Filters Residuals Management Project: Report by Director of Engineering.
7. WIFIA Quarterly Report: Report by Director of Engineering.
8. Consideration of 53 Supplemental Resolution for financing of the Replacement of the West Parish Water treatment Plant with the MA Clean Water Trust: Report by Commission Counsel.
9. Water and Sewer Updates: Report by the Executive Director.

10. 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". The signature is fluid and cursive, with the first letter of each name being capitalized and prominent.

Jaimye Bartak, Secretary