



## SPRINGFIELD WATER AND SEWER COMMISSION

POST OFFICE BOX 995  
SPRINGFIELD, MASSACHUSETTS 01101-0995  
413-452-1300

**VIRTUAL PUBLIC MEETING**  
**SPRINGFIELD WATER AND SEWER COMMISSION**  
**THURSDAY, JANUARY 15, 2026 – 9:00 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 2025 via the following telephone line and video conference:

**Telephone Call-In:** 413-261-6430 **Conference ID:** 827 670 911#

**Video conference:** <https://tinyurl.com/4f6h6ryj>

### **Business Matters**

1. Approve the minutes of the meeting held on December 11, 2025, without reading, because copies were furnished to each member of the Commission for their review.
2. Approve the minutes of the meeting held on December 17, 2025, without reading, because copies were furnished to each member of the Commission for their review.

### **New Business**

3. Consideration of Adoption of Proposed Revisions to FY26 Rules and Regulations: Report by Commission Counsel.
4. Financial Update: Report by Interim Comptroller.
5. Consideration of Budget O&M Amendment #1: Report by Interim Comptroller.
6. Financial Policy Certification for FY25: Report by Interim Comptroller.
7. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable December 2025: Report by Director of Finance.
8. Consideration of Amendment No. 1 to AECOM Task Order No. 23: Report by Director of Engineering.
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.

**Executive Session**

11. Discussion of Litigation Concerning Retired Employee Anthony Johnson: Report by Executive Director.
12. West Parish Water Treatment Plant Construction: Report by Commission Counsel.

Submitted By:

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

Jaimye Bartak, Secretary