



Established

1996

SPRINGFIELD WATER AND SEWER COMMISSION

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VIRTUAL PUBLIC MEETING
SPRINGFIELD WATER AND SEWER COMMISSION
THURSDAY, JANUARY 16, 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:** 328 461 193#

Video conference: <https://tinyurl.com/38prsu78>

Business Matters

1. Approve the minutes of the meeting held on December 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 Utility Billing Credit Summary and Summary of Accounts Receivable December 2024: Report by Director of Finance.
4. Consideration of CIP Amendment No. 2025-09: Report by Director of Finance.
5. Consideration of Amendment #1 to Kleinfelder Task Order 50 under Contract R-21-01: Report by Director of Engineering.
6. Consideration of Acceptance to Hold Conservation Restriction on Property Owned by DG Northeast 21, LLC: Report by Water Resources Manager.
7. Water and Sewer Updates: Report by the Executive Director.
8. Consideration of FY25 Executive Director Organizational Goals: Report by Commission Counsel.
9. 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