



SPRINGFIELD WATER AND SEWER COMMISSION

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

VIRTUAL PUBLIC MEETING
SPRINGFIELD WATER AND SEWER COMMISSION
WEDNESDAY, JULY 16, 2025 – 1:00 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 2025 via the following telephone line and video conference:

Telephone Call-In: 413-261-6430 **Conference ID:** 419 675 548#

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

Business Matters

1. Consideration of Appointment of Chair and Vice-Chair for FY26: Report by Commission Counsel.
2. Approve the minutes of the meeting held on June 18, 2025, without reading, because copies were furnished to each member of the Commission for their review.
3. Approve the minutes of the executive session held on June 18, 2025, without reading, because copies were furnished to each member of the Commission for their review.

New Business

4. Financial Update: Report by Comptroller.
5. Comptroller's Report FY25: Report by Comptroller.
6. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable June 2025: Report by Director of Finance.
7. Consideration of CIP Amendment 2026-01: Report by Director of Finance.
8. Consideration of Appeal by 1023 Parker Street: Report by Director of Legal Services.
9. Consideration of General Consulting Agreement with Tony Basile: Report by Director of Legal Affairs.
10. Consideration of Engagement Agreement- Pierce Atwood (Battery Projects): Report by Director of Legal Affairs.

11. Consideration of award of SWSC Contract No. 20260011-COS Paving Alternate: Report by Director of Legal Affairs.
12. Consideration of Amendment No. 2 to KLF/Stantec Task Order 50: Report by Director of Engineering.
13. Consideration of Award of SWSC Bid No. 25-65 FY 25 Sewer Improvements: Report by Director of Engineering.
14. Consideration of Wright Pierce Task Order No. 26 Construction Phase Services for FY25 Sewer Improvements: Report by Director of Engineering.
15. Consideration of Award of SWSC Bid No. 25-48 JJS OPS Center - Colton Street Generator: Report by Director of Engineering.
16. Consideration of Consideration of Tighe & Bond Task Order No. 29 Construction Phase Services for Provin Water Quality Monitoring: Report by Director of Engineering.
17. Water and Sewer Updates: Report by the Executive Director.
18. Consideration and/or action on any other matters that may come before the Commission at this meeting.
19. Consideration of Contractual Provisions of Existing Contract with Executive Director.

Submitted By:

A handwritten signature in black ink, appearing to read 'JBartak', with a stylized, cursive script.

Jaimye Bartak, Secretary