



Established

1996

SPRINGFIELD WATER AND SEWER COMMISSION

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VIRTUAL PUBLIC MEETING
SPRINGFIELD WATER AND SEWER COMMISSION
WEDNESDAY, JULY 17, 2024 – 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 2023 via the following telephone line and video conference:

Telephone Call-In: 413-261-6430 **Conference ID:** 938 805 94#

Video conference: <https://tinyurl.com/yc6twbc2>

Business Matters

1. Consideration of Appointment of Chair and Vice-Chair for FY25: Report by Commission Counsel.
2. Approve the minutes of the meeting held on June 13, 2024, without reading, because copies were furnished to each member of the Commission for their review.
3. Approve the minutes of the executive session on June 13, 2024, without reading, because copies were furnished to each member of the Commission for their review.

Executive Session

4. Consideration of Bid Protest of Universal Electrical Company: Report by Commission Counsel.

New Business

5. Financial Update: Report by Comptroller.
6. Consideration of FY25 Stabilization Fund Transfer: Report by Comptroller.
7. Comptroller's Report: Report by Comptroller.
8. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable June 2024: Report by Director of Finance.
9. Consideration of CIP Amendment 2025-1: Report by Director of Finance.
10. Consideration of CIP Amendment 2025-2: Report by Director of Finance.

11. Consideration of Southwick Water Contract First Amendment: Report by Director of Finance.
12. Consideration of Award of SWSC Bid No. 24-51 West Parish Water Treatment Plant: Report by Director of Engineering.
13. Consideration of Hazen and Sawyer Task Order No. R-21-01_H&S_12 Engineering Services During Construction for the West Parish Water Treatment Plant: Report by Director of Engineering.
14. Consideration of Tighe & Bond Task Order No. R-21-01_T&B_25 Design, Permitting, and Bidding Phase Services for CT Compliance Improvements at Provin Mountain Reservoirs: Report by Director of Engineering.
15. Consideration of Change Order No. 2 to Contract 20220048 Locust Transfer and Flow Optimization Project: Report by Director of Engineering.
16. Consideration of Agreement No. 126292 with Massachusetts Department of Transportation for Reconstruction of Sumner Avenue at Dickinson Street and Belmont Avenue: Report by Director of Engineering.
17. Consideration of Fuss & O'Neill Task Order No. R-21-01_Fuss&O'Neill_02 Engineering Services During Construction of the X Project: Report by Director of Engineering.
18. Consideration of Settlement Agreement by and between the Springfield Water and Sewer Commission and the Springfield Water and Sewer Supervisors' Association: Report by Director of Human Resources.
19. Consideration of Settlement Agreement by and between the Springfield Water and Sewer Commission and the Springfield Association of Commission Employees (SACE) (first agreement): Report by Director of Human Resources.
20. Consideration of Settlement Agreement by and between the Springfield Water and Sewer Commission and the Springfield Association of Commission Employees (SACE) (second agreement): Report by Director of Human Resources.
21. Water and Sewer Updates: Report by the Executive Director.
22. Consideration and/or action on any other matters that may come before the Commission at this meeting.

Executive Session

23. Consideration of Employment Contract for Executive Director: Report by Commission Counsel.

Submitted By:



Jaimye Bartak, Secretary