



## SPRINGFIELD WATER AND SEWER COMMISSION

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**VIRTUAL PUBLIC MEETING**  
**SPRINGFIELD WATER AND SEWER COMMISSION**  
**THURSDAY, JULY 29, 2021 – 9:00 A.M.**  
**AGENDA**

In accordance with Chapter 20 of the Acts of 2021, the Commission invites public participation in the above scheduled public meeting via the following telephone line and video conference:

**Telephone Call-In: 413-261-6430 Conference ID: 944 417 205#**

**Video conference: <https://bit.ly/3xYipLL>**

### **Business Matters**

1. Approve the minutes of the meeting held on June 23, 2021, without reading, because copies were furnished to each member of the Commission for their review.

### **New Business**

2. Election of Board of Commission Chairperson and Vice Chairperson for Fiscal Year 2022.
3. Financial Update: Report by Comptroller.
4. Comptroller's Report FY 2021: Report by Comptroller.
5. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable for June: Report by Director of Finance.
6. Consideration of Purchase Agreement PA-21-20 with Metron Fernier: Report by Director of Finance.
7. Consideration of Purchase Agreement PA-21-21 with Stiles Co.: Report by Director of Finance.
8. Consideration of Amendment No.1 to Waterline Industries Contract CA-21-05 Cobble Mountain Diversion Gate Outlet Modifications: Report by Chief Engineer.
9. Consideration of Kleinfelder Task Order 01 for Final Design Services for Locust-MIS Transfer Improvement Project: Report by Director of Wastewater Operations.
10. Consideration of Town Wastewater Treatment Contracts: Report by Director of Wastewater Operations.

11. Consideration of Application Database Manager Job Description: Report by Human Resources Manager.
12. Consideration of Assistant Collections Manager Job Description: Report by Human Resources Manager.
13. Consideration of FY22 Forestry Consulting Contract with Michael Mauri: Report by Water Resources Manager.
14. Consideration of 42nd Supplemental Resolution Authorizing the issuance of General Revenue Bonds – (WIFIA -N20102MA) 2021 Series E: Report by Commission Counsel.
15. Consideration of Intercreditor Agreement Among WIFIA, Clean Water Trust and Commission: Report by Commission Counsel.
16. Consideration of Authorization to Increase the Borrowing for the Clearwell and Backwash Pump Station from the Clean Water Trust to \$25,089,000: Report by Commission Counsel.
17. Consideration of Grant for World is Our Classroom for 2021-2022 School Year: Report by Communications Manager.
18. Consideration of SACE Contract: Report by Executive Director.
19. Appointment of Chief Procurement Officer: Report by Executive Director.
20. Update on Water and Sewer Activities: Report by Executive Director.
21. 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