



Established

1996

SPRINGFIELD WATER AND SEWER COMMISSION

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VIRTUAL PUBLIC MEETING
SPRINGFIELD WATER AND SEWER COMMISSION
THURSDAY, JUNE 13, 2024 – 10:00 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:** 404 230 679#

Video conference: <https://tinyurl.com/2as2btgz>

Business Matters

1. Approve the minutes of the meeting held on May 16, 2024, without reading, because copies were furnished to each member of the Commission for their review.
2. Approve the minutes of the executive session on May 16, 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 May 21, 2024, without reading, because copies were furnished to each member of the Commission for their review.

New Business

4. Certification for Fiscal Year 2025: Report by Director of Finance.
5. Consideration of Proposed Revisions to the Commission Rules and Regulations Chapters 1-4: Report by Director of Finance.
6. Consideration of Proposed Schedule of Fees, Rates and Charges: Report by Director of Finance.
7. Consideration of Proposed FY25 Capital Improvement Program Budget and Three-Year Capital Improvement Plan for Fiscal Years 2025-2027: Report by Director of Finance.
8. Consideration of the Proposed FY25 O&M Budget: Report by Comptroller.
9. Financial Update: Report by Comptroller.
10. Consideration of FY24 O&M Budget Amendment # 4: Report by Comptroller.

11. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable May 2024: Report by Director of Finance.
12. Consideration of East Longmeadow Water Contract Amendment: Report by Director of Finance.
13. Consideration of AECOM Task Order No. 21-01_AECOM_23 for Construction Phase Support Services for the 42-inch Raw Water Pipeline Rehabilitation and EDV Chamber: Report by Director of Engineering.
14. Consideration of SWSC Contract No. 20240076, COS Paving Alternate No. 1: Report by Director of Legal Services/CPO.
15. Water and Sewer Updates: Report by the Executive Director.

Executive Session

16. Update on Wayne J. Griffin Electric, Inc. et. al. v Springfield Water and Sewer Commission: Report by Commission Counsel.
17. Update on St. Michael's Cemetery Sewer Easement: Report by Commission Counsel.
18. Consideration and/or action on any other matters that may come before the Commission at this meeting.

Submitted By:



Jaimye Bartak, Secretary