



SPRINGFIELD WATER AND SEWER COMMISSION

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VIRTUAL PUBLIC MEETING
SPRINGFIELD WATER AND SEWER COMMISSION
TUESDAY, JUNE 14, 2022 – 10 A.M.
AGENDA

In accordance with Chapter 22 of the Acts of 2022, 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:** 270 079 743#

Video conference: <https://bit.ly/3GUju3f>

Business Matters

1. Approve the minutes of the meeting held on May 18, 2022, without reading, because copies were furnished to each member of the Commission for their review.
2. Approve the minutes of the executive session held on May 18, 2022, without reading, because copies were furnished to each member of the Commission for their review.

Old Business

3. Appeal by Owner of 801 Perimeter Road, Ludlow.
4. Appeal by Representative of 26-32 Mattoon Street.

New Business

5. Certification for Fiscal Year 2023: Report by Director of Finance.
6. Consideration of Proposed Revisions to the Commission Rules and Regulations: Report by Director of Finance.
7. Consideration of Proposed Schedule of Fees, Rates and Charges: Report by Director of Finance.
8. Consideration of Proposed FY23 Capital Improvement Program Budget and Three Year Capital Improvement Plan for Fiscal Years 2023-2025: Report by Director of Finance.
9. Consideration of the Proposed FY23 O&M Budget: Report by Comptroller.

10. Financial Update: Report by Comptroller.
11. Consideration of O & M Amendment #4: Report by Comptroller.
12. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable for May: Report by Director of Finance.
13. Consideration of CIP Amendment 2022-19: Report by Director of Finance.
14. Consideration of Kleinfelder Task Order 18 for Construction Engineering Services: Report by Director of Wastewater Operations.
15. Consideration of Construction Contract with Baltazar Construction, Inc. – Locust Transfer Project: Report by Director of Wastewater Operations.
16. Consideration of Hazen and Sawyer, DPC, Task Order No. 4 for West Parish Filters Water Treatment Facility Upgrade Basis of Design Report: Report by Director of Engineering.
17. Consideration of City of Springfield 2022 Pavement Sidewalk Improvements, SWSC Acceptance of Alternate No. 2: Report by Director of Legal Services.
18. Consideration of Appointment of Contract Administrator for Wastewater Service Contract: Report by Commission Counsel.
19. Update on Water and Sewer Activities: Report by Executive Director.
20. 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