



## SPRINGFIELD WATER AND SEWER COMMISSION

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**VIRTUAL PUBLIC MEETING**  
**SPRINGFIELD WATER AND SEWER COMMISSION**  
**WEDNESDAY, JUNE 18, 2025 – 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 2025 via the following telephone line and video conference:

**Telephone Call-In:** 413-261-6430 **Conference ID:** 444 774 009#

**Video conference:** <https://tinyurl.com/fdb9z82m>

### **Business Matters**

1. Approve the minutes of the meeting held on May 22, 2025, without reading, because copies were furnished to each member of the Commission for their review.

### **New Business**

2. Certification for Fiscal Year 2026: Report by Director of Finance.
3. Consideration of Proposed Revisions to the FY26 Commission Rules and Regulations Chapters 1-4: Report by Director of Finance.
4. Consideration of Proposed FY26 Schedule of Fees, Rates and Charges: Report by Director of Finance.
5. Consideration of Proposed FY26 Capital Improvement Program Budget and Three-Year Capital Improvement Plan for Fiscal Years 2026-2028: Report by Director of Finance.
6. Consideration of the Proposed FY26 O&M Budget: Report by Comptroller.
7. Financial Update: Report by Comptroller.
8. FY2025 O&M Transfer of Funds – Amendment #3: Report by Comptroller.
9. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable May 2025: Report by Director of Finance.
10. Consideration of the 54th Supplemental Resolution for the financing of the Replacement of the West Parish Water Treatment Plant with the MA Clean Water Trust: Report by Commission Counsel.

11. Consideration of FY26 Construction Phase OPM Support Services for the West Parish Water Treatment Plant: Report by Director of Engineering.
12. Consideration of Legal Services Agreement for FERC/Power Plant - Van Ness Feldman: Report by Director of Legal Affairs.
13. Consideration of Grant Acceptance for META (Municipal Emergency Technical Assistance): Report by Executive Director.
14. Water and Sewer Updates: Report by the Executive Director.
15. 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', with a stylized, cursive script.

Jaimye Bartak, Secretary