



Established

1996

SPRINGFIELD WATER AND SEWER COMMISSION

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VIRTUAL PUBLIC MEETING
SPRINGFIELD WATER AND SEWER COMMISSION
THURSDAY, MARCH 26, 2026 – 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:** 225 948 682#

Video conference: <https://tinyurl.com/SWSCMar262026>

Business Matters

1. Approve the minutes of the meeting held on February 19, 2026, without reading, because copies were furnished to each member of the Commission for their review.
2. Approve the minutes of the executive sessions held on February 19, 2026, without reading, because copies were furnished to each member of the Commission for their review.

New Business

3. Financial Update: Report by Comptroller.
4. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable February 2026: Report by Director of Finance.
5. Consideration of CIP Amendment 2026-14: Report by Director of Finance.
6. Consideration to Accept EPA CDS Grant of \$4,642,000 for New Water Treatment Plant: Report by Director of Finance.
7. Consideration of IFB #26-34 Westford Ave & Gunn Sq Water Main Replacement: Report by Director of Engineering.
8. Consideration of Change Order 1 under SWSC Contract No. 20260014: Report by Director of Engineering.
9. Consideration of Kleinfelder Task Order 70 – Roosevelt Ave and Burt Rd Siphons Improvements: Report by Director of Engineering.

10. Consideration of Consulting Contract with Jim Laurila: Report by Director of Legal Affairs.
11. Consideration of Retention Agreement with Trif & Modugno: Report by Director of Legal Affairs.
12. Consideration of Commission participation in the Massachusetts Interlocal Insurance Association Health Benefits Trust (MIIA): Report by the Executive Director.
13. Consideration of Memorandum of Agreement with SACE and SWSC Regarding MIIA: Report by the Executive Director.
14. Consideration of Notice of Termination of Participation in Hampshire County Group Insurance Trust: Report by the Executive Director.
15. Consideration of Acceptance of DEP Wastewater Gap Energy Grant for \$348,000: Report by the Executive Director.
16. Water and Sewer Updates: Report by the Executive Director.
17. Consideration and/or action on any other matters that may come before the Commission at this meeting.

Executive Session

18. Consideration of Purchase of Conservation Restriction in Blandford and DWSP Grant Application: Report by Water Supply Manager.

Submitted By:



Jaimye Bartak, Secretary