

SPRINGFIELD WATER AND SEWER COMMISSION

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<u>PUBLIC MEETING</u> <u>SPRINGFIELD WATER AND SEWER COMMISSION</u> <u>THURSDAY, MAY 18, 2023 – 9 A.M.</u> <u>JOHN J. LYONS ADMINISTRATION BUILDING</u> <u>250 M STREET EXT. AGAWAM, MA</u>

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: 811 875 714#

Video conference: https://bit.ly/42R95yU

Business Matters

1. Approve the minutes of the meeting held on April 28, 2023, without reading, because copies were furnished to each member of the Commission for their review.

New Business

- 2. Financial Report: Report by Comptroller.
- 3. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable for April 2023: Report by Director of Finance.
- 4. Consideration of Updates to the CAP: Report by Director of Finance.
- 5. Consideration of Awarding the City of Springfield Paving Alternate No. 1 Work: Report by Director of Legal Services and Procurement.
- 6. Consideration of Contracts with Atty. Liebel, Atty. Murphy, Murphy McCoubrey, Atty. Leiter, Atty. Chadwell for Legal Services: Report by Commission Counsel.
- 7. Consideration of Contract with Peter Karalekas for Professional Services: Report by Executive Director.
- 8. Consideration of Contract with Jim Constantino for Professional Services: Report by Executive Director.
- 9. Water and Sewer Updates: Report by Executive Director.

10. Consideration and/or action on any other matters that may come before the Commission at this meeting.

Submitted By:

JBartak

Jaimye Bartak, Secretary