



## SPRINGFIELD WATER AND SEWER COMMISSION

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**VIRTUAL PUBLIC MEETING**  
**SPRINGFIELD WATER AND SEWER COMMISSION**  
**THURSDAY, MAY 22, 2025 – 1:30 P.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:** 761 154 363#

**Video conference:** <https://tinyurl.com/2y2u6s99>

### **Business Matters**

1. Approve the minutes of the meeting held on April 17, 2025, without reading, because copies were furnished to each member of the Commission for their review.
2. Approve the minutes of the meeting held on April 24, 2025, without reading, because copies were furnished to each member of the Commission for their review.

### **New Business**

3. Consideration of Appeal by Owner of 38 Pennsylvania Ave: Report by Director of Legal Affairs.
4. Financial Update: Report by Comptroller.
5. Consideration of FY25 O&M Transfer of Funds – Amendment #2: Report by Comptroller.
6. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable April 2025: Report by Director of Finance.
7. Consideration of Solutia Wastewater Contract Extension: Report by Director of Finance.
8. Consideration of Longmeadow Water Contract Extension Seventh Amendment: Report by Director of Finance.
9. WIFIA Quarterly Report Q1 2025: Report by Director of Engineering.
10. Consideration of Amendment #1 to Kleinfelder/Stantec Task Order 18 Under Contract R-21-01: Report by Director of Engineering.

11. Consideration of Atty. Services Contracts with Atty. Leibel, Atty. Chadwell, Atty. Leiter, Atty. Dupere, and Murphy McCoubrey: Report by Commission Counsel.
12. Consideration of Professional Service Contract with Peter Karalekas: Report by Executive Director
13. Consideration of Authorization of the Commission to Borrow from the MA Clean Water Trust the sum of \$65,000,000 for the Replacement of the West Parish Water Treatment Plant Project: Report by Commission Counsel
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', written in a cursive style.

Jaimye Bartak, Secretary