



SPRINGFIELD WATER AND SEWER COMMISSION

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VIRTUAL PUBLIC MEETING
SPRINGFIELD WATER AND SEWER COMMISSION
THURSDAY, NOVEMBER 16, 2023 – 10 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 2023 via the following telephone line and video conference:

Telephone Call-In: 413-261-6430 **Conference ID:** 617 769 121#

Video conference: <https://tinyurl.com/2sam4wey>

Business Matters

1. Approve the minutes of the meeting held on October 26, 2023, 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 October 26, 2023, without reading, because copies were furnished to each member of the Commission for their review.

New Business

3. FY23 Draft ACFR presentation: Report by Marcum LLC.
4. Financial Update: Report by Comptroller.
5. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable for October 2023: Report by Director of Finance.
6. Consideration of PFAS Settlement Agreement: Report by Commission Counsel.
7. Consideration of Labor Project Agreement: Report by Commission Counsel.
8. Consideration of Contract Amendment No. 5 to the Service Contract with Veolia ISO of the ICIs: Report by Director of Wastewater Operations.
9. Quarterly Update on Capital Program: Report by Director of Engineering.

10. Consideration of Intergovernmental Agreements with Town of Blandford: Report by Water Resources Manager.
11. Water and Sewer Updates: Report by the Executive Director.
12. Consideration and/or action on any other matters that may come before the Commission at this meeting.

Old Business

13. Consideration of Legislative and Regulatory Consultant: Report by Executive Director.

Submitted By:

A handwritten signature in black ink, appearing to read 'JBartak', written in a cursive style.

Jaimye Bartak, Secretary