SPRINGFIELD WATER AND SEWER COMMISSION



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VIRTUAL PUBLIC MEETING SPRINGFIELD WATER AND SEWER COMMISSION FRIDAY, OCTOBER 10, 2025 – 10:00 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:** 356 934 230#

Video conference: https://tinyurl.com/3wv7zz8n

Business Matters

- 1. Approve the minutes of the meeting held on September 19, 2025, 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 September 19, 2025, 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 September 2025: Report by Director of Finance.
- 5. Consideration of CIP Amendment 2026-06: Report by Director of Finance.
- 6. Consideration of Kleinfelder Task Order 62: Report by Director of Engineering.
- 7. Consideration of Engagement of Legal Services with Hirsch Roberts Weinstein LLP: Report by Commission Counsel.
- 8. Consideration of Engagement Letter for Smith Crawford Regulatory Legal Assistance and Strategies: Report by Executive Director.
- 9. Consideration of Engagement Agreement with Regina Ryan HR Investigation Assistance of SWSC Employee: Report by Executive Director.
- 10. Consideration of Engagement Agreement with Truf & Modugno Contractual Assistance for SWSC WPFWTP: Report by Executive Director.

- 11. Consideration of Engagement Letter- Shipman & Goodwin LLP Environmental Compliance: Report by Executive Director.
- 12. Consideration of Proposed Changes to Rules and Regulations: Report by Executive Director.
- 13. Water and Sewer Updates: Report by the Executive Director.
- 14. Consideration and/or action on any other matters that may come before the Commission at this meeting.

Submitted By:

Jaimye Bartak, Secretary

JBartak