



Established

1996

SPRINGFIELD WATER AND SEWER COMMISSION

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VIRTUAL PUBLIC MEETING
SPRINGFIELD WATER AND SEWER COMMISSION
THURSDAY, OCTOBER 24, 2024 – 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 2023 via the following telephone line and video conference:

Telephone Call-In: 413-261-6430 **Conference ID:** 325 384 264#

Video conference: <https://tinyurl.com/5n8rqpza>

Business Matters

1. Approve the minutes of the meeting held on September 26, 2024, without reading, because copies were furnished to each member of the Commission for their review.
2. Approve the minutes of the executive session on September 26, 2024, without reading, because copies were furnished to each member of the Commission for their review.
3. Approve the minutes of the meeting held on October 10, 2024, without reading, because copies were furnished to each member of the Commission for their review.

Executive Session

4. Consideration of Employment Contract for Executive Director: Report by Commission Counsel and Attorney Dupree.

New Business

5. Fiscal Year 2024 Draft Audit Presentation: Report by Marcum.
6. Financial Update: Report by Comptroller.
7. Consideration of Utility Billing Credit Summary and Summary of Accounts Receivable September 2024: Report by Director of Finance.
8. Water and Sewer Updates: Report by the Executive Director.
9. 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