



SPRINGFIELD WATER AND SEWER COMMISSION

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VIRTUAL PUBLIC MEETING
SPRINGFIELD WATER AND SEWER COMMISSION
THURSDAY, JANUARY 11, 2024 – 9 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:** 186 287 930#

Video conference: <http://tinyurl.com/796dz6ph>

Public Comment

- a. Jason Kauppi, Merit Construction Alliance of MA.
- b. Greg Beeman, Associated Builders and Contractors MA Chapter.

Business Matters

1. Approve the minutes of the meeting held on December 13, 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 December 13, 2023, 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 for November 2023: Report by Director of Finance.

Executive Session

5. Update on SWSC, et. al. v DEP – Superior Court Decision (Water Management Act): Report by Executive Director.
6. Discussion of Draft Administrative Consent Decree: Report by Executive Director.

New Business (continued)

7. Consideration of Project Labor Agreement.
8. Consideration of CIP Amendment 2024-09: Report by Director of Finance.
9. Consideration of CIP Amendment 2024-10: Report by Director of Finance.
10. Consideration of CIP Amendment 2024-11: Report by Director of Finance.
11. Consideration to Award Contract for the Birnie Ave Water Transmission Main Improvements Project (SWSC Bid No 24-31): Report by Director of Engineering.
12. Consideration of Kleinfelder Task Order 45 Under Contract R-21-01: Report by Director of Engineering.
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:

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

Jaimye Bartak, Secretary