

**Boston Water and  
Sewer Commission**

980 Harrison Avenue  
Boston, MA 02119-2540  
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Meeting of the  
Boston Water and Sewer Commission

May 2, 2024

Meeting No. 2024-04 (2)

**AGENDA**

**Call to Order**

Minutes of Meeting

1. Minutes of the April 04, 2024 Meeting

**Informational Reports**

1. Disbursement Notification (Schedules A, B, C & D)
2. Update Regarding the Commission's 4:1 Inflow and Infiltration Reduction Mitigation Account 2024
3. Affirmative Action Plan: First Quarter Report for the period January 01, 2024, through March 31, 2024

**General Management Reports**

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. March 2024 Revenue and Expense Analysis
4. Groundwater Trust

**Proposals and Contracts**

**Operations**

1. Commission Authorization to Advertise for the Replacement of the BWSC's Roof and Roof Top HVAC Mechanical Equipment.



## **Executive Session**

1. Minutes
2. Litigation
3. Personnel Matters