

**Boston Water and
Sewer Commission**



980 Harrison Avenue
Boston, MA 02119-2540
617-989-7000

Public Notice

The Boston Water and Sewer Commission will hold a Regular Meeting on Thursday February 16, 2017 at 8:30 AM, in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119

A handwritten signature in blue ink that reads "Henry F. Vitale". The signature is written in a cursive style and is positioned above a horizontal line.

Henry F. Vitale
Executive Director

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**MEETING OF THE
BOSTON WATER AND SEWER COMMISSION**

February 16, 2017

MEETING NO. 2017-2

AGENDA

Call to Order

Minutes of Meetings

1. Minutes of the January 25, 2017 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B & D)
2. Information Report on Change Orders Granted January 1, 2017 – January 31, 2017
3. Project Performance Tracking and Reporting
4. Commission's Reported 2016 Water Accountability Figures

General Management Issues

1. January, 2017 Capital Improvement Program Budget Variance Report
2. January, 2017 Monthly Management Report
3. December, 2016 Revenue and Expense
4. January, 2017 Revenue and Expense

Proposals and Contracts

Legal

Litigation

Contracts

Hearing