

**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 Wednesday August 23, 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 black 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

August 23, 2017

Meeting No. 2017-08

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the July 26, 2017 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, C and D)
2. Informational Change Orders Granted July 1, 2017 – July 31, 2017

General Management Reports

1. July, 2017 Capital Improvement Program Budget Variance Report
2. July, 2017 Monthly Management Report
3. July, 2017 Revenue and Expense Analysis

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting



2. Commission Authorization to Award Contract No. 14-308-006. Replacement of Water Pipes and Replacement and Rehabilitation of Sewer and Drain Pipes in Allston/Brighton, Dorchester and Jamaica Plain
3. Commission Authorization to Negotiate and Execute Contract No. 17-206-004. Sewer System Evaluation Survey of the Dorchester Interceptor Tributary Area
4. Commission Authorization to Advertise for Bids for Contract No. 17-309-007. Sewer and Drain Condition Monitoring in the City of Boston
5. Commission Authorization to Award Contract No. 17-309-013. Sewerage Works Improvements in the Back Bay

Legal

Litigation

Contracts

Executive Session

1. Approval of Minutes
2. Consent Decree Compliance Update
3. Compliance Key Performance Indicators Report 1/1/2017-6/30/2017