

**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, September 21, 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 solid horizontal line.

Henry F. Vitale
Executive Director

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Meeting of the
Boston Water and Sewer Commission

September 21, 2017

Meeting No. 2017-09

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the August 23, 2017 Meeting

Informational Reports

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

General Management Reports

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

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Commission Authorization to Advertise for 2018 Annual Maintenance and Repair Contracts



3. Commission Authorization to Participate in BPWD Project 17-11 for Curlew Street Sewer Betterment and Water Main Improvements

Administration

1. Commission Authorization to Purchase Residential Water Meters
2. Commission Authorization to Advertise a Design Services Contract
3. Commission Authorization to Award Aclara Maintenance Services
4. Commission Authorization to Award DLT Solutions AutoCAD Maintenance

Finance

1. Commission Authorization to Solicit Bids/ Proposals for 2018 Purchase/Service Contracts
2. OPEB Trust- Boston Trust & Investment Management Company
3. Commission Authorization to Approve and Adopt the Issuance Resolution to Authorize the Issuance of BWSC General Revenue and Refunding Bonds

Legal

Litigation

Contracts

Executive Session