

BOSTON WATER AND SEWER COMMISSION

REGULAR MEETING

Monday, February 25, 2019

I. CALL TO ORDER

A Regular Meeting of the Boston Water and Sewer Commission was called to order at 8:50 A.M. on Monday, February 25, 2019 at the office of the Commission, 980 Harrison Avenue, Boston, Massachusetts.

Present at the meeting were Commissioner Michael J. Woodall, Commissioner Cathleen Douglas Stone and Commissioner Muhammad Ali-Salaam constituting a quorum for the transaction of business; Messrs. Canavan, Dayib, Dwyer, Hunt, Piacenza, Porras, Sullivan, Vitale, and Mses. Gottschalk, and Mahoney of the Commission Staff. Commissioner Woodall acted as Chairman and Mr. Vitale acted as Secretary.

Administration

Approval of Minutes

Consideration was given to a draft of the Minutes of the Regular Meeting of the Commission held on Wednesday, January 30, 2019. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Minutes of the Regular Meeting of the Commission held on Wednesday, January 30, 2019, be, and they hereby are, approved.

Hussein Dayib, Director of Organizational Diversity, updated the Commissioners on the status of the cultural assessment and the ongoing diversity training for all employees. There was discussion and questions and answers.

Information Reports

1. Disbursement Ratification (Schedules A, B, & D)

Ratification of Disbursements for January 23, 2019 through February 19, 2019. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the actions of those persons authorized by the Commission to execute checks for a total of \$486,815.40 are ratified and approved.

II. GENERAL MANAGEMENT REPORTS

1. January 2019 Capital Improvement Program Budget Variance Report.
2. January 2019 Monthly Management Report.
3. December 2018 Revenue and Expenses Report.

4. January 2019 Revenue and Expenses Report.

III. PROPOSALS AND CONTRACTS

Engineering

1. For Information Only: Project Performance Tracking and Reporting.

2. Authorization to Advertise for Bids for Contract #16-308-003 for the Replacement of Water Mains and the Replacement and Rehabilitation of Sewers and Drain Pipes in Hyde Park, Mattapan and Roslindale. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission is authorized to Advertise for Bids for Contract #16-308-003 for the Replacement of Water Mains and the Replacement and Rehabilitation of Sewers and Drain Pipes in Hyde Park, Mattapan and Roslindale.

3. Authorization to Advertise for Bids for Contract #17-309-014 for Sewer, Drain and Water Main Replacement and Rehabilitation Citywide. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission is authorized to Advertise for Bids for Contract #17-309-014 for Sewer, Drain and Water Main Replacement and Rehabilitation Citywide.

4. Authorization to Advertise for Bids for Contract #18-309-002 for Replacement and Rehabilitation of Sewer and Drain Pipes in Allston/Brighton. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission is authorized to Advertise for Bids for Contract #18-309-002 for Replacement and Rehabilitation of Sewer and Drain Pipes in Allston/Brighton.

5. Authorization to Solicit Proposals to Continue and Expand the Commission's CSO Public Notification Program for a Three-Year Period. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission is authorized to Solicit Proposals to Continue and Expand the Commission's CSO Public Notification Program for a Three-Year Period.

Operations

1. Commission's Reported 2018 Water Accountability Figures followed by a presentation by Paul Canavan, Director of Operations. There was discussion and questions and answers.

2. Authorization for Payment of Additional Work for Participation in a Boston Public Works Department Contract, 2017 Asphalt Resurfacing, Area II. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission is authorized to increase funding in the amount of \$23,567.50 for the Payment of Additional Work from Participation in a Boston Public Works Department Contract, 2017 Asphalt Resurfacing, Area II.

Legal

1. Authorization to Advertise for a Firm to provide Workers' Compensation Claims Administration Services for a Three (3) Year Period. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission is Authorized to Advertise for a Firm to provide Workers' Compensation Claims Administration Services for a Three (3) Year Period.

V. EXECUTIVE SESSION

There being no further business to come before this meeting, Chairman Woodall advised the Commissioners that it would be appropriate to go into Executive Session to discuss and approve the January 30, 2019 Executive Session Minutes, and Litigation matters. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission go into Executive Session to discuss and approve the January 30, 2019 Executive Session Minutes, and Litigation matters; the Commissioners having determined that conducting such business in open meeting would not be in the best interest of the Commission; and further

RESOLVED: That the Commission will not reconvene in an open meeting session upon completion of the Executive Session; and further

RESOLVED: To adjourn this open meeting and meet in Executive Session.

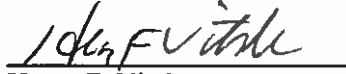
ADJOURNMENT

After further discussion, upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: To adjourn.

Adjourned, accordingly, at 9:22 A.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "H. F. Vitale", written over a horizontal line.

Henry F. Vitale
Secretary