Public Notice

The Boston Water and Sewer Commission will hold a Regular Meeting on Wednesday, August 28, 2019 at 8:30AM, in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119.

Henry F. Vitale
Executive Director
Meeting of the
Boston Water and Sewer Commission
August 28, 2019
Meeting No. 2019-08

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the July 24, 2019 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, & D)
2. Informational Change Orders Granted July 1, 2019 – July 31, 2019

General Management Reports

1. Capital Improvement Program Budget Variance Report
3. Revenue and Expenses Report

Proposals and Contract
Engineering

1. Project Performance Tracking and Reporting
3. Commission Authorization to Negotiate and Execute Contract 19-206-004 for Pipe Testing and Analysis Services for a 3-year Period


Administration

1. Commission Authorization to Award a contract to Itineris NA, Inc for maintenance and technical support of the Commission’s Customer Information and Billing Systems for the Period September 4, 2019 to September 3, 2020

2. Commission Authorization to Utilize the Currently Approved Commonwealth of Massachusetts State Contracts, General Services Agreements (GSA), and Authorized Consortium/Collaborative Agreements for the Purchase of IT Hardware and Miscellaneous Supplies

Legal

1. Request for Authorization to Hold a Public Hearing Concerning Amendments to the Commission’s Billing, Termination and Appeal Regulations and Amendments to the 2019 Rate Document

Operations


3. Special Projects to Address Operational Requirements

Safety & Training

1. Safety & Training Authorization to Utilize the OSHA Education Center at The University of Texas at Arlington to provide Specialized Safety and Health (SSH) Certification and Certified Safety and Health Official Certification (CSHO) for Commission staff

Executive Session

1. Minutes

2. Litigation/Employment