

**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 Commission Meeting on Wednesday, April 22, 2020, at 8:00 A.M. Under the provisions of G.L. c 30A, and per the Order signed by the Governor on March 12, 2020, to suspend certain provisions of the open meeting law, this meeting will be conducted remotely. The dial in information is below.

**Join Zoom Meeting**

**Dial by your location**

- +1 646 558 8656 US (New York)
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)

**One tap mobile**

- +16465588656# US (New York)
- +13126266799# US (Chicago)

Meeting ID: 963 5345 5847

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Henry F. Vitale  
Executive Director

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Sewer Commission**



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Meeting of the  
Boston Water and Sewer Commission

April 22, 2020

Meeting No. 2020-04

AGENDA

**Call to Order**

Minutes of Meeting

1. Minutes of the March 25, 2020 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B & D)
2. Informational Change Orders Granted March 1, 2020 – March 31, 2020
3. Affirmative Action Plan: First Quarter Report for the Period January 1, 2020 through March 31, 2020

**General Management Reports**

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. March 2020 Revenue and Expenses

**Proposals and Contracts**

**Engineering**

1. Project Performance Tracking and Reporting
2. Commission Authorization to Advertise for Bids Contract No. 20-308-007, Replacement and Rehabilitation of Water and Sewer Pipes in City Proper
3. Commission Authorization to Ratify the Advertisement of Contract No. 20-309-005 for Sewage and Drainage Works Improvements in Hyde Park



### **Organizational Diversity**

1. Commission Authorization to Approve Boston Water and Sewer Commission Policy Against Harassment and Discrimination

### **Executive Session**

1. Minutes
2. Executive Employee Policy Update
3. Contracts
4. Litigation