

**Boston Water and
Sewer Commission**



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Public Notice

The Boston Water and Sewer Commission will hold a Commission Meeting on Thursday, May 21, 2020, at 8:30A. 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
+ 646 558 8656 US (New York)

One tap mobile
+16465588656# US (New York)
+13126266799# US (Chicago)

Meeting ID: 982 4439 8285

Henry F. Vitale
Executive Director

Meeting of the
Boston Water and Sewer Commission
May 21, 2020
Meeting No. 2020-05

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the April 24, 2020 Meeting

Informational Reports

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

General Management Reports

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

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Commission Authorization to Advertise for Bids for Contract No. 19-303-003, for Sewerage Works Rehabilitation in Dorchester
3. Commission Authorization to Advertise for Bids for Contract No. 20-309-015, Separation of Sanitary House Laterals Connected to Storm Drain, City Wide
4. Commission Authorization to Solicit Proposals for the Design of Stormwater Detention Facilities – Arnold Arboretum in Jamaica Plain and Roslindale

Operations

1. Commission Authorization to Award Contract No. 19-309-014, Replacement and Rehabilitation of Sewer and Drain Pipes in East Boston, Jamaica Plain, Mattapan and Roxbury

Executive Session

1. Minutes