

BOSTON WATER AND SEWER COMMISSION

SPECIAL MEETING

Friday, April 24, 2020

I. CALL TO ORDER

A Special Meeting of the Boston Water and Sewer Commission was called to order at 4:07 P.M. on Friday, April 24, 2020. Under the provisions of G.L. c. 30A, and per the Order signed by the Governor of the Commonwealth of Massachusetts on March 12, 2020, to suspend certain provisions of the open meeting law, this meeting was conducted remotely. The dial in and meeting identification were publicly noticed.

Present at the remote meeting were Commissioner Michael J. Woodall and Commissioner Cathleen Stone constituting a quorum for the transaction of business; Messrs. Canavan, Dayib, Dwyer, Hunt, Piacenza, Steinkrauss, Sullivan, Van Dam, Vitale, and Mses. Hickson, Ma, Mahoney, McSweeney, Randolph, DiLoreto Smith, and Theodat of the Commission Staff. Commissioner Woodall acted as Chairman and Mr. Vitale acted as Secretary.

Mr. Vitale asked Mrs. DiLoreto Smith, General Counsel, to provide an overview of the format of the meeting. Mrs. DiLoreto Smith provided an update concerning the format of the meeting, informing participants that there would be an open session and an Executive Session. She further informed participants that, after the Executive Session, the open meeting would reconvene.

Administration

Approval of Minutes

Upon opening of the meeting, consideration was given to a draft of the Minutes of the Regular Meeting of the Commission held on April 22, 2020. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, and Commissioner Stone voted yea.

RESOLVED: That the Minutes of the Regular Meeting of the Commission held on April 22, 2020, be, and they hereby are, approved.

III. PROPOSALS AND CONTRACTS

Engineering

1. Recommendation for Authorization to Award Contract No. 20-309-005 for Sewerage and Drainage Works Improvements in Hyde Park. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, and Commissioner Stone voted yea.

RESOLVED: That the Commission is authorized to award Contract No. 20-309-005, for Sewerage and Drainage Works Improvements in Hyde Park to FED Corps. of Dedham, Massachusetts, in the amount of \$651,241.65; and further that the Executive Director is authorized to execute the necessary contract documents.

IV. 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 for discussion and approval of the Executive Session Minutes of the April 22, 2020, meeting and employment related matters. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, and Commissioner Stone voted yea.

RESOLVED: That the Commission go into Executive Session to discuss and approve the Executive Session Minutes of the April 22, 2020, meeting and employment related 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 reconvene in open session upon completion of the Executive Session; and further

RESOLVED: To adjourn this open meeting at 4:14 P.M. and meet in Executive Session.

Thereupon, at 5:06 P.M. the Commissioners reconvened the Open Meeting.

1. General Counsel Janis DiLoreto Smith presented for approval the offer of a one-year extension to the Executive Employment Agreement of Henry F. Vitale, Executive Director. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Commissioner Stone voted yea and Chairman Woodall voted yea.

RESOLVED: That the Board of Commissioners approve a one-year extension to the Executive Employment Agreement of Henry F. Vitale.

2. General Counsel Janis DiLoreto Smith presented for approval the offer of a one-year extension to the Executive Employment Agreement of John P. Sullivan, Chief Engineer. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Commissioner Stone voted yea and Chairman Woodall voted yea.

RESOLVED: That the Board of Commissioners approve a one-year extension to the Executive Employment Agreement of John P. Sullivan.

ADJOURNMENT

There being no further business to come before the Commission, after further discussion upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, and Commissioner Stone voted yea.

RESOLVED: To adjourn.

Adjourned, accordingly, at 05:10 P.M.

Respectfully submitted,



Henry F. Vitale
Secretary