

**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 Commission Meeting on Friday, August 21, 2020, at 10:30 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
+ 646 558 8656 US (New York)

One tap mobile
+16465588656# US (New York)

Meeting ID: 996 3112 8126



Henry F. Vitale
Executive Director



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Meeting of the
Boston Water and Sewer Commission
August 21, 2020
Meeting No. 2020-08

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the July 29, 2020 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B & D)
2. Informational Change Orders Granted July 1, 2020 – July 31, 2020

General Management Reports

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

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Commission Authorization to Award Contract No. 19-309-003, Sewerage Works Rehabilitation in Dorchester

Administration

1. Commission Authorization to Negotiate a Contract for Owner's Project Management (OPM) Services



2. Commission Authorization to Purchase Meter Transmission Units from Aclara Technologies, LLC
3. Commission Authorization to Award a Contract to Itineris NA, Inc. for UMAX Maintenance and Technical Support

Operations

1. Commission Authorization to Advertise for 2021 Annual Maintenance and Repair Contracts