

**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 Monday, September 28, 2020, at 2:00 P.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: 999 2956 3129

A handwritten signature in black ink that reads "Henry F. Vitale". The signature is written in a cursive style and is positioned above a horizontal line.

Henry F. Vitale  
Executive Director



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Meeting of the  
Boston Water and Sewer Commission

September 28, 2020

Meeting No. 2020-09

AGENDA

**Call to Order**

Minutes of Meeting

1. Minutes of the August 21, 2020 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B & D)
2. Informational Change Orders Granted August 1, 2020 – August 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 Advertise a Contract to Verify Leaking Sewer Laterals and Locate Illicit Discharges
3. Commission Authorization to Advertise for Bids, Contract No. 17-308-007, Replacement of Water Mains and Replacement and Rehabilitation of Sewer and Drain Pipes in City Proper and Roxbury
4. Commission Authorization to Advertise BWSC Contract 20-309-012 Contract 1 of the South Boston Sewer Separation Project



### **Administration**

1. Commission Authorization to Award a Contract to CAE Solutions Corporation for Development of three (3) Engineering Applications
2. Commission Authorization to Enter into a 5-year Lease Agreement with Konica Minolta

### **Operations**

1. BWSC Water Main Break Trends
2. Commission Authorization to Advertise Two Contracts for Inspection of Sewers and Storm Drains under the CMOM Program

### **Finance**

1. Commission Authorization to Solicit Bids/Proposals for 2021 Purchase/Service Contracts

### **Organizational Diversity**

1. Commission Authorization to Approve IT Policies

### **Executive Session**

1. Minutes