

**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 Wednesday, March 24, 2021, 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

<https://bwsc.zoom.us/j/84566536262?pwd=Z0VsTXI3N3cyc3pQV2cyb29XRHpnUT09>

Dial by your location:

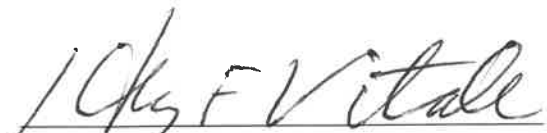
+ 646 558 8656 US (New York)

One tap mobile

+16465588656# US (New York)

Meeting ID: 845 6653 6262

Passcode: 831 067



Henry F. Vitale
Executive Director

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Meeting of the
Boston Water and Sewer Commission

March 24, 2021

Meeting No. 2021-03

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the February 24, 2021 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. Revenue and Expenses

Proposals and Contracts

Engineering

1. Annual Report - Construction Contracts and Change Order Summary
2. Informational Report - Project Performance Tracking and Reporting
3. Informational Report - Update Regarding the Commission's 4:1 Inflow and Infiltration Reduction Mitigation Account 2021
4. Commission Authorization to Advertise for Bids for Contract No. 18-308-003, for Water, Sewerage and Drainage Works Improvements in Dorchester
5. Commission Authorization to Advertise for Bids for Contract No. 19-309-002, for Water and Sewerage Works Improvements in East Boston – East Boston Sewer Separation Phase 3



6. Commission Authorization to Award Contract No. 20-309-012, Contract 1 of the South Boston Separation Project
7. Commission Authorization to Solicit Proposals to conduct a Sewer System Evaluation Survey in Jamaica Plain

Operations

1. Annual Report – Commission’s Reported 2020 Water Accountability Figures
2. Commission Authorization to Award Contract No. 21-309-009, “Sewer and Drain Condition Monitoring in Back Bay/ Beacon Hill, Mattapan, Roxbury, South Dorchester, and South End
3. Commission Authorization to Award Contract No. 21-309-010, “Sewer and Drain Condition Monitoring in Fenway/ Kenmore, Hyde Park, Jamaica Plain, Roslindale, and West Roxbury
4. Commission Authorization to Upgrade the Commission’s Material Handling Facility Scale

Finance

1. Commission Authorization to Approve and Adopt the Restated Issuance Resolution to Approve the Twenty-Eighth and Twenty-Ninth Supplemental Resolutions, to Authorize the Issuance of Boston Water and Sewer Commission General Revenue and Refunding Bonds (Senior Series), 2021 Series A (Federally Taxable) and 2021 Series B, respectively, in an Aggregate Principal Amount to Fund up to \$100 million of Capital Expenditures, plus such amount as may be necessary and desirable to Refund Outstanding Commission Bonds, and Related Matters
2. Commission Authorization to Approve to Increase the Second Signature Required of a Commissioner of Checks Issued in an Amount of \$25,000 or greater to \$100,000 or greater

Administration

1. Commission Authorization to Identify and Negotiate an Extendable Arrangement for the Purchase of Electricity



Executive Session

1. Minutes
2. Contract