

**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 July 28, 2021 at 2:00 PM. Under the provisions of G.L. c 30A, and per the Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, which was signed into law by the Governor on June 16, 2021, which suspends certain provisions of the open meeting law until April 22, 2022, this meeting will be conducted remotely. The dial in information is below.

### Join Zoom Meeting

<https://bwsc.zoom.us/j/81157804322?pwd=a1g1TUFOl1g3UUR0c3NlTmV6bnp2UT09>

### Dial by your location:

+1 646 558 8656 US (New York)

### One tap mobile

+16465588656,,88300297954#,,,,\*985108# US (New York)

Meeting ID: 811 5780 4322

Passcode: 828922

A handwritten signature in black ink that reads "Henry F. Vitale".

Henry F. Vitale  
Executive Director

**Boston Water and  
Sewer Commission**

980 Harrison Avenue  
Boston, MA 02119-2540  
617-989-7000



**Amended**

Meeting of the  
Boston Water and Sewer Commission  
July 28, 2021  
Meeting No. 2021-07

**AGENDA**

**Call to Order**

Minutes of Meeting

1. Minutes of the June 28, 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. Informational Report - Project Performance Tracking and Reporting
2. Commission Authorization to Amend Contract 14-206-002 with Stantec Consulting Services, Inc. (Stantec) for Professional Services for the Design of Water and Sewerage Works



3. Commission Authorization to Negotiate and Execute Contract 21-206-001, Sewer System Evaluation Survey in Jamaica Plain

### **Organizational Diversity**

1. Approval of Employee Assistance Program

### **Executive Session**

1. Minutes
2. Litigation Matters