Public Notice

The Boston Water and Sewer Commission will hold a Commission Meeting on Tuesday August 24, 2021 at 1:00 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/83972919871?pwd=ZkJfOTFXYVVAZmY2V3kwTDVZNzZ5UT09

Dial by your location:
+1 646 558 8656 US (New York)

One tap mobile
+16465588656,,83972919871#,,,,*125658# US (New York)
+13017158592,,83972919871#,,,,*125658# US (Washington DC)

Meeting ID: 839 7291 9871
Passcode: 125658

Henry F. Vitale
Executive Director
Call to Order

Minutes of Meeting

1. Minutes of the July 28, 2021 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B & D)

General Management Reports

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

Proposals and Contracts

Engineering

1. Informational Report - Project Performance Tracking and Reporting
2. Commission Authorization to Award Contract No. 18-308-001, Replacement and Rehabilitation of Water and Sewer Pipes in Back Bay/Beacon Hill and Fenway/Kenmore

3. Commission Authorization to Apply for State Revolving Funds, American Rescue Plan Funding, and other available Grant and Loan Funding

4. Commission Authorization to Advertise for Professional Services for Planning and Design Services Associated with Sewer Separation in East Boston.

Administration


2. Commission Authorization to award a contract for the replacement of BWSC’s disk-based backup systems

3. Commission Authorization to award a contract for Advanced Security and Database Lifecycle Management Software and Services

4. Commission Authorization to waive the advertisement and award a contract under sole source procurement for maintenance and technical support of the Commission’s Customer Information and Billing Services

Operations

1. Commission Authorization to Advertise Port Norfolk Pump Station Improvements

2. Commission Authorization to Advertise for 2022 Annual Maintenance and Repair Contracts