

**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 February 23, 2022 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 Webinar

[https://bwsc.zoom.us/webinar/register/WN\\_-zfiNSxPTemw3aVLFdBlmw](https://bwsc.zoom.us/webinar/register/WN_-zfiNSxPTemw3aVLFdBlmw)

Commission Meeting - February 2022

Date & Time Feb 23, 2022 02:00 PM Eastern Time (US and Canada)

Webinar ID 898 6115 7136

Dial-In Number(s) 646-558-8656, 301-715-8592, 312-626-6799

  
\_\_\_\_\_  
Henry F. Vitale  
Executive Director

**Boston Water and  
Sewer Commission**

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



Meeting of the  
Boston Water and Sewer Commission

February 23, 2022

Meeting No. 2022-02

**AGENDA**

**Call to Order**

Minutes of Meeting

1. Minutes of the January 26, 2022 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B, C & D)
2. Affirmative Action Plan: Fourth Quarter Report for the period October 1, 2021, through December 31, 2021

**General Management Reports**

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. December 2021, Revenue and Expense Report
4. January 2022, Revenue and Expense Report



## **Proposals and Contracts**

### **Engineering**

1. Commission Authorization to Award Contract No. 17-309-011 for Water and Sewerage Works Improvements in Roxbury.
2. Commission Authorization to Reject Bids and Readvertise for Bids for Contract No. 22-309-007, Roadway Restoration of Boston Water and Sewer Commission Excavations

### **Administration**

1. Commission Authorization to Award Contract No. 22-201-001 for Janitorial Services

### **Operations**

1. Commission's Reported 2021 Water Accountability Figures
2. Commission Authorization to Request Additional Funding for BWSC Contract No. 21-303-003 for Emergency Repairs to Sewers and Drains
3. Commission Authorization to Amend Contract No. 21-303-009 for Restoration of Water and Sewer Sidewalk Excavations, Citywide
4. Commission Authorization to Award Contract No 22-303-006A for Disposal/ Reuse of Waste Sewer Cleanings
5. Commission Authorization to Award Contract No. 22-303-007A for Disposal/ Reuse of Waste Catch Basin Cleanings
6. Commission Authorization to Advertise for BWSC Contract No. 22-308-004 for Replacement of Lead Services on Public and Private Property
7. Commission Authorization to Advertise for BWSC Contract No.22-308-005 for Excavation for Identification of Water Services



## **Executive Session**

1. Minutes
2. Litigation
3. Personnel Matters