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-zfISxPTEPlw3aVLFdBImw

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
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)

General Management Reports

1. Capital Improvement Program Budget Variance Report
3. December 2021, Revenue and Expense Report
4. January 2022, Revenue and Expense Report
Proposals and Contracts

Engineering


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


5. Commission Authorization to Award Contract No. 22-303-007A for Disposal/Reuse of Waste Catch Basin Cleanings


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