Public Notice

The Boston Water and Sewer Commission will hold a Commission Meeting on Thursday June 30, 2022 at 10:00 AM. 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 February 15, 2022, which suspends certain provisions of the open meeting law until July 15, 2022, this meeting will be conducted remotely. The dial in information is below.

Join Zoom Webinar

https://bwsc.zoom.us/webinar/register/WN_f92tDNujTRO7brRP5Np1Dg

Commission Meeting - June 2022

Date & Time: June 30, 2022 10:00AM Eastern Time (US and Canada)

Dial In
1-646-558-8656
1-301-715-8592

Webinar ID: 828 7380 4303

Henry F. Vitale
Executive Director
Meeting of the
Boston Water and Sewer Commission

June 30, 2022

Meeting No. 2022-06

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the May 27, 2022 Meeting

Informational Reports

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

General Management Reports

1. Capital Improvement Program Budget Variance Report
3. May 2022, Revenue and Expense Report

Proposals and Contracts

Engineering


Administration

1. Commission Authorization to Utilize the Option to Extend Contract No. 19-207-002 by One-Year.


Operations


I.T.

1. Commission Authorization to Award a Contract to Dell Technologies for the replacement of BWSC’s data center UPS at Harrison Avenue. Products will be purchased under Massachusetts State Contract ITC73.

2. Commission Authorization to Award a Contract to SHI for a 3-year license for Data Audit and Protection Software. These services and products will be purchased under Commonwealth of Massachusetts State Contract ITS75.

3. Commission Authorization to Award a Contract to SHI for a perpetual license for Password, Credential and Session Management Software. These services and products will be purchased under Commonwealth of Massachusetts State Contract ITS75.

Finance

1. Commission Authorization to Advertise and Solicit Proposals for Mailhouse Service for a period of one year as well as a three-year period.

2. Commission Authorization to Execute and Deliver Promissory Notes to the Massachusetts Clean Water Trust and all other necessary documents for the participation in the 2022 Clean Water State Revolving Fund and 2022 Drinking Water State Revolving Fund.
Human Resources

1. Commission Authorization to Utilize 2022 Massachusetts State and/or Cooperative Procurement Contract with Colonial Life Insurance to offer additional voluntary Benefits to the BWSC employees.

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters