

**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 Thursday September 29, 2022 at 9:00AM. 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 July 16th, 2022, which suspends certain provisions of the open meeting law until March 31st, 2023, this meeting will be conducted remotely. The dial in information is below.

Join Zoom Webinar

https://bwsc.zoom.us/webinar/register/WN_g_W3S8l7TFmCbWXyVf7siA

Commission Meeting – September 2022

Date & Time: September 29, 2022 9:00AM Eastern Time (US and Canada)

Dial In

1-646-931-3860

1-301-715-8592

Webinar ID: 810 4630 4190

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

Henry F. Vitale
Executive Director

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Meeting of the
Boston Water and Sewer Commission

September 29, 2022

Meeting No. 2022-09

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the August 25, 2022 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. August 2022 Revenue and Expense Analysis

Proposals and Contracts

Engineering

1. Commission Authorization to Advertise for Bids No. 19-309-004, Rehabilitation and Replacement of Water, Sewer, and Drain Pipes in Allston/ Brighton
2. Commission Authorization to Amend Contract 20-206-003



3. Commission Authorization to Advertise for Professional Services for the Design of Sewerage and Water Works Improvements.
4. Commission Authorization to Solicit Proposals to Update, Recalibrate, Maintain and Support the Commission's Sewer and Drain Models

Administration

1. Commission Authorization to Extend Commission Contract No. 20-201-001 for HVAC Maintenance and Service Repairs for Twelve (12) Months

Operations

1. Commission Authorization to Advertise BWSC Contract 22-308-006 Excavation for Identification of Water Services

Finance

1. Commission Authorization to Solicit Bids/Proposals for 2023 Service/Contracts.
2. Commission Authorization to Utilize Massachusetts State Contract OFF47 to Award a One Year Contract to Baystate Envelope, a Woman Owned Business Enterprise for the Purchase of Billing Envelopes.
3. Commission Authorization to Execute a Contract Extension with Raftelis Financial Consultants to Study the Feasibility for the Development and Implementation of a Stormwater Management Fee. This Transmittal will Supersede One Previously Submitted and Approved in the January 2022 Meeting of the Commissioners.

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters