

**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 January 25, 2023 at 10:00AM. 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.

Zoom Webinar

[https://bwsc.zoom.us/webinar/register/WN\\_mUSs9PQ\\_Q6ufZZnJj7umA](https://bwsc.zoom.us/webinar/register/WN_mUSs9PQ_Q6ufZZnJj7umA)

### **Commission Meeting – January 2023**

**Date & Time:** January 25, 2023 10:00AM Eastern Time (US and Canada)

**Dial In**

1-646-931-3860

1-301-715-8592

**Webinar ID:** 822 9100 4557

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

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Henry F. Vitale  
Executive Director

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Meeting of the  
Boston Water and Sewer Commission

January 25, 2023

Meeting No. 2023-01

**AGENDA**

**Call to Order**

Minutes of Meeting

1. Minutes of the December 20, 2022 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B, & D)
2. Affirmative Action Plan: Fourth Quarter Report for the period October 1, 2022 through December 31, 2022

**General Management Reports**

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report

**Proposals and Contracts**

**Engineering**

1. Commission Authorization to Award Contract No. 19-308-001, for Water, Sewerage, and Drainage Works Improvements in the South End Phase I
2. Commission Authorization to Award Contract No. 19-309-004, Rehabilitation and Replacement of Water, Sewer, and Drain Pipes in the City of Boston



3. Commission Authorization to Negotiate and Execute Contract 22-206-005, Design of the Dorchester Interceptor Relief Sewer
4. Commission Authorization to Advertise for Contract No. 23-309-004, Sewer and Drain Condition Monitoring in the City of Boston

**I.T.**

1. Commission Authorization to Advertise and Solicit Proposals from qualified Vendors for the acquisition and implementation of a Construction Project Management System (CPMS).

**Executive Session**

1. Minutes
2. Litigation
3. Personnel Matters