

**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 Friday March 24, 2023 at 2:00PM. 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\\_o62\\_aitTTgmdQouD50kiuw](https://bwsc.zoom.us/webinar/register/WN_o62_aitTTgmdQouD50kiuw)

### **Commission Meeting – March 2023**

**Date & Time:** March 24, 2023 2:00PM Eastern Time (US and Canada)

**Dial In**

1-646-931-3860

1-301-715-8592

**Webinar ID:** 876 0990 0506

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

Henry F. Vitale  
Executive Director

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Meeting of the  
Boston Water and Sewer Commission

March 24, 2023

Meeting No. 2023-03

**AGENDA**

**Call to Order**

Minutes of Meeting

1. Minutes of the February 27, 2023 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B, & D)
2. Annual Report Construction Contracts and Change Order Summary

**General Management Reports**

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. February 2023 Revenue and Expense Analysis

**Proposals and Contracts**

**Engineering**

1. Commission Authorization to Request and Approve Additional Funding, BWSC Contract No. 18-308-001 Replacement and Rehabilitation of Water and Sewer Pipes in Back Bay/Beacon Hill and Fenway/Kenmore
2. Commission Authorization to Advertise Bids for Contract No. 20-309-004, Replacement and Rehabilitation of Sewer and Drain Pipes in Dorchester, Fenway/Kenmore, Hyde Park, Jamaica Plain, Mattapan, Roslindale, Roxbury and West Roxbury.



3. Commission Authorization to Award Contract No. 21-308-001, for Replacement of Water Mains and Replacement and Rehabilitation of Sewers in Dorchester and South Boston
4. Commission Authorization to Negotiate and Execute Contract 22-206-011, Update, Recalibrate, Maintain and Support the BWSC's Sewer and Drain Models.
5. Commission Authorization to Award Contract No. 23-309-004, Sewer and Drain Condition Monitoring in the City of Boston.

### **Administration**

1. Commission Authorization to Negotiate and Execute a Three-Year Contract for Food and Beverage Services at the Commission's Headquarters Building

### **Safety and Training**

1. Commission Authorization to utilize the Massachusetts State and/or Cooperative for the purchase of Fifteen (15) Heavy Duty/Specialized Vehicles

### **Executive Session**

1. Minutes
2. Litigation
3. Personnel Matters