

**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, June 28, 2023, at 10:00 AM. Under the provisions of Chapter 2 of the Acts of 2023, signed into law by the Governor on March 29, 2023, further extending certain provisions of the Open Meeting Law until March 31, 2025, this meeting will be conducted remotely. The dial in information is below.

Zoom Webinar

https://bwsc.zoom.us/webinar/register/WN_YqXd-JwjSfe6CmmBzPBWzQ

Commission Meeting – June 2023

Date & Time: June 28, 2023 10:00 AM Eastern Time (US and Canada)

Dial In

1-646-931-3860

1-301-715-8592

Webinar ID: 825 1664 3650


Henry F. Vitale
Executive Director

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Meeting of the
Boston Water and Sewer Commission

JUNE 28, 2023

Meeting No. 2023-06

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the June 12, 2023 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. May 2023 Revenue and Expense Analysis

Proposals and Contracts

Engineering

1. Commission Authorization to Advertise for Bids for Contract No. 23-309-008, Separation of Sanitary House Laterals Connected to Storm Drains, City Wide.
2. Commission Authorization to Advertise for Bids for Contract No. 23-309-013, Replacement of Sewer and Drain Pipes in Back Bay / Beacon Hill



Administration

1. Commission Authorization to Fund the First Option of Commission Contract No. 21-201-001 For Security Services.

Operations

1. Commission Authorization to Advertise a Request for Proposals for Construction Supervision Services for Phases II and III on the New Boston Main Interceptor Project BWSC Contract 23-103-006
2. Commission Authorization to Award Contract No. 23-309-009, "Sewer and Drain Condition Monitoring Citywide"
3. Commission Authorization to Award Contract No. 23-309-010, "Sewer and Drain Condition Monitoring Citywide"

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters