

**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, August 24, 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_sIKwT3NWQ5yMAKTEBhn2VQ

Commission Meeting – August 2023

Date & Time: August 24, 2023 10:00 AM Eastern Time (US and Canada)

Dial In

1-646-931-3860

1-301-715-8592

Webinar ID: 880 5455 4083

Henry F. Vitale
Executive Director

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Meeting of the
Boston Water and Sewer Commission

AUGUST 24, 2023

Meeting No. 2023-08

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the July 26, 2023 Meeting

Informational Reports

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

General Management Reports

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

Proposals and Contracts

Engineering

1. Commission Authorization to Award Contract No. 20-308-001, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in Dorchester and South End
2. Commission Authorization to Negotiate and Execute a Contract to Develop and Administer Charlestown Sewer System Evaluation Survey (SSES) and Produce Contract Documents, Contract 23-206-001



Administration

1. Commission Authorization to Utilize the First One-Year Option to extend Commission Contract No. 20-201-005-A for Owner's Project Management (OPM).

Operations

1. Commission Authorization to Amend Contract No. 22-303-009 Restoration of Water and Sewer Sidewalk Excavations, Citywide
2. Commission Authorization to Award Contract No. 23-103-005, for the purchase of Iron/Ductile Castings (Manhole Frames and Covers)
3. Commission Authorization to Advertise an Amended Version of Contract 24-309-005 Rehabilitation of the New Boston Main Interceptor - Phase II
4. Commission Authorization to Advertise for 2024 Annual Maintenance Repair Contracts

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters