

**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 an Open Meeting on Wednesday, January 24, 2024, at 10:00 AM in the large executive training room 980 Harrison Avenue, Boston, Massachusetts 02119. 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 hybrid meeting will also be conducted remotely.

The dial in information is below.

Zoom Webinar

https://bwsc.zoom.us/webinar/register/WN_5RytnRzDQeKQj4QKfX3Kyg

Commission Meeting – January

Date & Time: January 24, 2024 10:00 AM Eastern Time (US and Canada)

Dial In

1-646-931-3860

1-301-715-8592

Webinar ID: 874 0945 7794

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

January 24, 2024

Meeting No. 2024-01

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the December 21, 2023 Meeting

Informational Reports

1. Disbursement Notification (Schedules A, B, & D)
2. Affirmative Action Plan: Fourth Quarter Report for the period October 1, 2023, through December 31, 2023

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. 19-308-004, for Water and Sewerage Works Improvements in City Proper, Back Bay and Beacon Hill.
2. Commission Authorization to Advertise Contract 22-309-012 for Water and Sewerage Works Improvements in South Boston and to Approve Funding for associated Police Details.
3. Commission Authorization to Advertise for Contract No. 24-309-004, Sewer and Drain Condition Monitoring in the City of Boston



4. Commission Authorization to Award Contract No. 24-309-007, Roadway Restoration of Boston and Sewer Commission Excavations.
5. Commission Authorization to Advertise a Request for Proposals for Construction Supervision Services for Sewer Separation in East Boston

Administration

1. Commission Authorization to Purchase Residential Water Meters

Operations

1. Commission Authorization to Amend Contract No. 23-303-012 Restoration of Sidewalk Excavations Citywide II

Finance

1. Commission Authorization to Utilize the current approved Commonwealth of Massachusetts State Contracts ENE 47 for the purchase of Biodiesel Fuel and ENE 48 for the purchase of Unleaded Gasoline in 2024.
2. Commission Authorization to Utilize the Commonwealth of Massachusetts State Contract VEH96 to purchase Motorized Vehicle Parts, Re-refined Motor Oil, Remanufactured Antifreeze, and other Lubricants.



Executive Session

1. Minutes
2. Litigation
3. Personnel Matters