

**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 Thursday, May 2, 2024, at 10:00 AM in its third floor Executive Conference 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_LQtZ5ZjXQMyNUmrKMxj7Fg

Commission Meeting – April 2024

Date & Time: May 2, 2024 10:00 AM Eastern Time (US and Canada)

Dial In

1-646-931-3860

1-301-715-8592

Webinar ID: 867 6077 3864



Henry F. Vitale
Executive Director

**Boston Water and
Sewer Commission**

980 Harrison Avenue
Boston, MA 02119-2540
617-989-7000



Meeting of the
Boston Water and Sewer Commission

May 2, 2024

Meeting No. 2024-04 (2)

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the April 04, 2024 Meeting

Informational Reports

1. Disbursement Notification (Schedules A, B, C & D)
2. Update Regarding the Commission's 4:1 Inflow and Infiltration Reduction Mitigation Account 2024
3. Affirmative Action Plan: First Quarter Report for the period January 01, 2024, through March 31, 2024

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. March 2024 Revenue and Expense Analysis
4. Groundwater Trust

Proposals and Contracts

Operations

1. Commission Authorization to Advertise for the Replacement of the BWSC's Roof and Roof Top HVAC Mechanical Equipment.



Executive Session

1. Minutes
2. Litigation
3. Personnel Matters