

**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, March 25, 2026, at 10:00AM in its Second Floor Room Training Room 980 Harrison Avenue, Boston, Massachusetts 02119. Under the provisions of Chapter 2 of the Acts of 2025, signed into law by the Governor on March 29, 2025, further extending certain provisions of the Open Meeting Law until June, 2027, this hybrid meeting will also be conducted remotely.

The dial in information is below.

Zoom Webinar

https://bwsc.zoom.us/webinar/register/WN_qdVqI_p8RLKkYpKU6sdPLg

Commission Meeting-March 2026

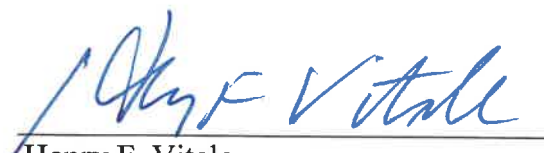
Date & Time: March 25, 2026 10:00 AM Eastern Time (US and Canada)

Dial In

1-646-931-3860

1-301-715-8592

Webinar ID: 895 2762 2790



Henry F. Vitale
Executive Director

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Meeting of the
Boston Water and Sewer Commission

March 25, 2026

Meeting No. 2026-03

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the February 20, 2026 Meeting

Informational Reports

1. Disbursement Notification (Schedules A, B, C & D)
2. 2025 Annual Report Construction Contracts and Change Order Summary
3. Commission's Reported 2025 Water Accountability Figures
4. Severe Winter Conditions-January/February 2026

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. February 2026 Revenue and Expense Report

Proposals and Contracts

Engineering

1. Commission Authorization to Amend Contract 22-309-12P,
South Boston Sewer Separation Phase III Associated Police Details



2. Commission Authorization to Advertise for Bids for Contract No. 24-309-003, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in City Proper, Jamaica Plain and Roxbury
3. Commission Authorization to Advertise for Bids Contract No. 24-309-014, Replacement and Rehabilitation of Drains and Sewers in Dorchester, Hyde Park, Mattapan, Roslindale and Roxbury.
4. Commission Authorization to Award Contract No. 26-309-004, Sewer and Drain Condition Monitoring in the City of Boston.
5. Commission Authorization to Award Contract No. 26-309-007, Roadway Restoration of Boston Water and Sewer Commission Excavations.
6. Commission Authorization to Solicit Proposals for a Professional Contract for Testing and Analysis of Water Pipes for a 3-year Period

Administration

1. Commission Authorization to Utilize Massachusetts Contract TRD01 for On-call Plumbing Services
2. Authorization to Award a Contract to Eversource for the customer contribution portion of the Massachusetts Make-Ready Program for infrastructure costs required to supply power to EV chargers.
3. Commission Authorization to Award a Contract to Ford Pro for 87 EV charging stations, 22 charging pedestals, onboarding services and a 3-year license for Charge Management software. These products and services will be purchased under a Sourcewell contract.
4. Commission Authorization to Award a Contract to Maverick Construction for the purchase of 87 retractors and installation of 87 EV charging stations and retractors pursuant to M.G.L.c. 30B § 23, as amended.
5. Commission Authorization to Award a Contract to Aclara a Hubbell subsidiary 3 years of AclaraONE (Hosted SAS), DCU (63) Maintenance, Aclara Wireless Network and Mobile Programmer (License/Support) in support of BWSC's Automatic Meter Reading System (AMR) program and to Waive the Advertisement requirement and purchase these services under a sole source procurement.



6. Commission Authorization to Award a Contract to purchase DR/Colocation service at a TierPoint facility from Whalley Computer Associates, Inc. These services and products will be purchased under MA State Contract ITC73.
7. Commission Authorization to Utilize Constellation New Energy, Inc. for the purchase of generated electricity for a twenty-five (25) month period starting April of 2026 with an estimated cost for April 2026 - May 2028.

Organizational Diversity

1. Commission Authorization to Participate in the City of Boston & Partner Agencies Updated Disparity Study

Legal

1. Commission Authorization to Adopt the Revised "Policy Governing Executive Employees".

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters