BOSTON WATER AND SEWER COMMISSION

REGULAR MEETING

Wednesday, May 27, 2026

I. CALL TO ORDER

A Regular Meeting of the Boston Water and Sewer Commission was called to order at 3:25 P.M. on Wednesday, May 27, 2026, at the executive offices of the Commission, 980 Harrison Avenue, Boston, Massachusetts in its 2nd Floor Training Room. Under the provisions of Chapter 2 of the Acts of 2025, signed into law by the Governor on March 28, 2025, further extending certain provisions of the Open Meeting law until June 30, 2027, this meeting was also conducted remotely. The dial in and meeting identification were publicly noticed.

Present at the meeting were Commissioner Michael J. Woodall, Commissioner Armindo Goncalves and Commissioner Christopher Osgood constituting a quorum for the transaction of business; Messrs, Berkeley, Hoglund, Hunt, Rossi, Salvatore, J. Sullivan, R. Sullivan, Turner, Vitale, and Mses. Ma, Mahoney, and Wallace of the Commission Staff. Commissioner Woodall acted as Chairman and Mr. Vitale acted as Secretary. Also, present were Henry Luthin, Special Counsel, Christian Simonelli, Executive Director of the Ground Water Trust, Commission staff (on-line) and members of the public (on-line).

Upon opening the meeting Mr. Vitale informed participants that the meeting was being held in person and virtually and that the Commission would be moving to meet in Executive Session at the end of the regular meeting.

Mr. Vitale also welcomed and introduced Mr. Kenneth Turner, Chief of Project Management & Training to the Commission. Mr. Vitale next introduced and welcomed Mr. Christopher Osgood, to the Board of Commissioners, commenting that the Commission could not be happier with his appointment.

Administration

Approval of Minutes

Consideration was given to a draft of the Minutes of the Regular Meeting of the Commission held on Thursday, April 23, 2026. Upon Motion duly made by Commissioner Woodall and seconded by Commissioner Goncalves and Commissioner Osgood, Commissioner Woodall voted yea, Commissioner Osgood voted yea, and Commissioner Goncalves voted yea.

RESOLVED: That the Minutes of the Regular Meeting of the Commission held on Thursday, April 23, 2026, be, and they hereby are approved.

Presentation

Mr. Vitale introduced and welcomed Mr. Christian Simonelli, Executive Director of the Ground Water Trust who gave a presentation on the history and work of the Ground Water Trust, the reasons for its creation and the great help that the Commission has been to its work.

I. Informational Reports

The Commission accepted the following informational reports:

1. Miscellaneous Disbursements (Schedules A, B, C & D) in the amount of $635,030.55.

2. Update regarding 4:1 Inflow and Infiltration Reduction Mitigation Account 2026.

II. GENERAL MANAGEMENT REPORTS

The Commission accepted the following general management reports:

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

B III. PROPOSALS AND CONTRACTS

Operations

1. Request for Authorization to Advertise a Request for Proposals, for Professional Services Contract for Citywide Water Main Flushing Program. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Osgood, Commissioner Woodall voted yea, Commissioner Osgood voted yea, and Commissioner Goncalves voted yea.

RESOLVED: That the Commission is authorized to advertise a request for proposals for a professional services contract for Citywide water main flushing program.

2. Request for Authorization to Advertise a Request for Proposals to Maintain the Commission's Safe Drinking Water Act – Total Coliform Rule Water Sampling Program. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Osgood, Commissioner Woodall voted yea, Commissioner Osgood voted yea, and Commissioner Goncalves voted yea.

RESOLVED: That the Commission is authorized to advertise a request for proposals to maintain the Commission's safe drinking water act – total coliform rule water sampling program.

Engineering

1. Request for Authorization to Negotiate and Execute a Contract to Advance Designs of the Fort Point Channel and the Dorchester Bay Basin Adaptation Solutions. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Osgood, Commissioner Woodall voted yea, Commissioner Osgood, voted yea, and Commissioner Goncalves voted yea.

RESOLVED: That the Commission is authorized to negotiate a contract to advance designs of the Fort Point Channel and the Dorchester

Bay Basin Adaptation Solutions with Moffatt & Nichol in an amount not to exceed $1,400,000; and the Executive Director is authorized to execute the necessary contract documents.

2. Request for Authorization to Advertise Contract No. 18-309-003, Replacement of Water Mains, Storm Drains and Sewers in Allston/Brighton, Hyde Park, Mattapan, Roslindale and West Roxbury. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Osgood, Commissioner Woodall voted yea, Commissioner Osgood voted yea, and Commissioner Goncalves voted yea.

RESOLVED: That the Commission is authorized to advertise Contract No. 18-309-003, replacement of water mains, storm drains and sewers in Allston/Brighton, Hyde Park, Mattapan, Roslindale and West Roxbury.

3. Request for Authorization to Award Contract No. 19-308-002, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in Charlestown. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Osgood, Commissioner Woodall voted yea, Commissioner Osgood voted yea, and Commissioner Goncalves voted yea.

RESOLVED: That the Commission is authorized to award Contract No. 19-308-002, for replacement and rehabilitation of water, sewer and drain pipes in Charlestown to FED Corporation, at a cost not to exceed $16,068,298.88; and the Executive Director is authorized to execute the necessary contract documents.

4. Request for Authorization to Advertise Contract No. 21-309-001, Replacement and Rehabilitation of Water, Sewer and Drain Mains in Roxbury. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Osgood, Commissioner Woodall voted yea, Commissioner Osgood voted yea, and Commissioner Goncalves voted yea.

RESOLVED: That the Commission is authorized to advertise Contract No. 21-309-001, replacement and rehabilitation of water, sewer, and storm drains in Roxbury.

5. Request for Authorization to Advertise Contract No. 24-308-002, for Water and Sewerage Works Improvements in Jamaica Plain. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Osgood, Commissioner Woodall voted yea, Commissioner Osgood voted yea, and Commissioner Goncalves voted yea.

RESOLVED: That the Commission is authorized to advertise Contract No. 24-308-002, for water and sewerage works improvements in Jamaica Plain.

6. Request for Authorization to Advertise Contract No. 25-308-003, Replacement and Rehabilitation of Water Mains, Storm Drains and Sewers in Hyde Park. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Osgood, Commissioner Woodall voted yea, Commissioner Osgood voted yea, and Commissioner Goncalves voted yea.

RESOLVED: That the Commission is authorized to advertise Contract No. 25-308-003, for replacement and rehabilitation of water mains, storm drains and sewers in Hyde Park.

7. Request for Authorization to Negotiate and Execute Contract No. 26-206-004 for Pipe Testing and Analysis Services for a 3-Year Period. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Osgood, Chairman Woodall voted yea, Commissioner Osgood voted yea, and Commissioner Goncalves voted yea.

RESOLVED: That the Commission is authorized to negotiate Contract No. 26-206-004, for pipe testing and analysis services for a 3-year period with Aecon Engineering Services in an amount not to exceed $300,000.00; and the Executive Director is authorized to execute the necessary contract documents.

Administration

1. Request for Authorization to Execute Amendment No. 2 to a Master Service Agreement to Expand Digital Document Management Software. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Osgood, Commissioner Woodall voted yea, Commissioner Osgood voted yea, and Commissioner Goncalves voted yea.

RESOLVED: That the Commission is authorized to execute Amendment No. 2 to a master service agreement to expand digital document management software with MCCi, at a cost not to exceed $85,944.38 to include Laserfiche; and the Executive Director is authorized to execute the necessary contract documents.

2. Request for Authorization to Purchase Meter Transmission Units from Aclara Technologies, LLC, the sole-source provider. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Osgood, Commissioner Osgood voted yea, Commissioner Woodall voted yea and Commissioner Goncalves voted yea.

RESOLVED: That the Commission is authorized to purchase meter transmission units from Aclara Technologies, LLC, in an amount not to exceed $250,000.00; and the Executive Director is authorized to execute the necessary contract document; and

RESOLVED: That the Commission is authorized to waive the public advertisement requirement and purchase these goods and services from the sole source provider.

3. Request for Authorization to Utilize Commonwealth Massachusetts State Contract #OFF50 and #ITC47 for the Procurement of Conference Room A/V Upgrades. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Osgood, Commissioner Osgood voted yea, Commissioner Woodall voted yea, and Commissioner Goncalves voted yea.

RESOLVED: That the Commission is authorized to utilize Commonwealth of Massachusetts State Contract #OFF50 and #ITC47 for the procurement of services and audio/visual technology in the

Executive Conference Room, HR Conference Room, Legal Conference Room and Finance Conference Room in an amount not to exceed $275,000.00; and the Executive Director is authorized to execute the necessary contract documents.

4. Request for Authorization to Utilize Commonwealth Massachusetts State Contract #ITS75 for Managed Detection and Response. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Osgood, Commissioner Osgood voted yea, Commissioner Woodall voted yea, and Commissioner Goncalves voted yea.

RESOLVED: That the Commission is authorized to utilize Commonwealth of Massachusetts State Contract #ITS75 for managed detection and response services for a 1-year period with SHI in an amount not to exceed $132,770.00; and the Executive Director is authorized to execute the necessary contract documents.

5. Request for Authorization to Expand a 3-Year License Agreement with ClickUP. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Osgood, Commissioner Osgood voted yea, Commissioner Woodall voted yea, and Commissioner Goncalves voted yea.

RESOLVED: That the Commission is authorized to expand a 3-year license agreement with ClickUp to increase the Commission's license count in an amount not to exceed $100,000.00; and the Executive Director is authorized to execute the necessary contract documents.

6. Request for Authorization to Amend Contract No. 23-201-007B, Replacement of the BWSC's Roof and Roof Top HVAC Mechanical Equipment. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Osgood, Commissioner Osgood voted yea, Commissioner Woodall voted yea, and Commissioner Goncalves voted yea.

RESOLVED: That the Commission is authorized to amend Contract No. 23-201-007B, replacement of the BWSC's roof and HVAC roof top mechanical equipment with Colantonio, Inc. and increase the contract amount by $280,000.00 to address unforeseen site conditions, increasing the total contract amount to $22,073,352.57; and the Executive Director is authorized to execute the necessary contract documents.

Operations

1. Request for Authorization to Amend Contract No. 25-303-003, Reconstruction of Drainage and Sewerage Works. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Osgood, Commissioner Osgood voted yea, Commissioner Woodall voted yea, and Commissioner Goncalves voted yea.

RESOLVED: That the Commission is authorized to amend Contract No. 25-303-003, reconstruction of drainage and sewerage works and approve additional funds in the amount of $150,000.00 for the cost of additional work performed in 2025 for a new contract total of $1,981,233.72; and the Executive Director is authorized to execute the necessary contract documents.

EXECUTIVE SESSION

The Executive Director advised the Commissioners that it would be appropriate to go into Executive Session to discuss certain matters related to personnel and other issues. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Osgood, Commissioner Woodall voted yea, Commissioner Osgood voted yea, and Commissioner Goncalves voted yea.

RESOLVED: That the Commission go into Executive Session to discuss certain matters related to personnel and other issues, the Commission having determined that conducting such business in open meeting would not be in the best interest of the Commission; and further;

RESOLVED: That the Commission will reconvene in an open meeting session upon completion of the Executive Session; and further;

RESOLVED: To adjourn this open meeting at 4:13 P.M. and meet in Executive Session

Thereupon, at 4:48 P.M. the Commissioners reconvened the Open Meeting.

ADJOURNMENT

There being no further business to come before the Commission, upon Motion duly made by Commissioner Goncalves, and seconded by Commissioner Osgood, Commissioner Woodall voted yea, Commissioner Osgood voted yea, and Commissioner Goncalves voted yea.

RESOLVED: To adjourn.

Adjourned, accordingly, at 4:49 P.M.

Respectfully submitted,

Henry F. Vitale
Secretary