

BOSTON WATER AND SEWER COMMISSION

REGULAR MEETING

Wednesday, July 22, 2026

I. CALL TO ORDER

A Regular Meeting of the Boston Water and Sewer Commission was called to order at 10:01 A.M. on Friday, June 26, 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 (on-line), Commissioner Armindo Goncalves and Commissioner Christopher Osgood constituting a quorum for the transaction of business; Messrs, Berkeley, Dayib, Gabrick, Hoglund, Hunt, Rossi, Salvatore, J. Sullivan, R. Sullivan, Turner, Vitale, and Mses. Casey, Dennis, Ma, Mahoney, Randolph and Wallace of the Commission Staff. Commissioner Woodall acted as Chairman and Mr. Vitale acted as Secretary. Also, present were members of the public (on-line).

Upon opening the meeting Mr. Vitale informed participants that the meeting was being held in person and virtually. Mr. Vitale asked Ms. Casey to introduce and welcome Tanya Dennis, the Commission's new Deputy General Counsel Labor & Employment, to the meeting.

Administration

Approval of Minutes

Consideration was given to a draft of the Minutes of the Regular Meeting of the Commission held on Friday, June 26, 2026. 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 Minutes of the Regular Meeting of the Commission held on Friday, June 26, 2026, be, and they hereby are approved.

I. Informational Reports

The Commission accepted the following informational report:

1. Miscellaneous Disbursements (Schedules A, B, C & D) in the amount of \$471,923.05.
2. Affirmative Action Plan Second Quarter Report for the period April 1, 2026, to June 30, 2026.

II. GENERAL MANAGEMENT REPORTS

The Commission accepted the following general management reports:

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

B III. PROPOSALS AND CONTRACTS

Engineering

1. Request for Authorization to Utilize the Option to Renew a Service Agreement for the Monitoring of Flow and Pressure Data from the MWRA Water Meters. 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 utilize the option to renew a one-year service agreement with Aqua Sight to continue a monitoring and early warning system using the MWRA water supply meters for an amount not to exceed \$38,280.00; and the Executive Director is authorized to execute the necessary contract documents.

2. Request for Authorization to Amend Contract No. 21-206-004, for Professional Services for a Water System Model Update and Asset Evaluation. 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 amend Contract No. 21-206-004, for professional services for a water system model update and asset evaluation with CDM Smith, Inc. to extend the contract by one year until July 31, 2027 and approve additional funds in the amount of \$25,000.00 for a final cost not to exceed \$587,189.00, and the Executive Director is authorized to execute the necessary contract documents.

3. Request for Authorization to Award Contract No. 22-309-002, Replacement and Rehabilitation of Water Mains, Sewer Pipes and Drain Pipes in Dorchester, Hyde Park, Jamaica Plain, Roslindale and Roxbury. 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 award Contract No. 22-309-002, replacement and rehabilitation of water mains, sewer pipes and drain pipes in Dorchester, Hyde Park, Jamaica Plain, Roslindale and Roxbury to Umbro and Sons in an amount not to

exceed \$3,308,654.57; and the Executive Director is authorized to execute the necessary contract documents.

4. Request for Authorization to Advertise Contract No. 24-308-003, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in Allston/Brighton, City Proper, East Boston and Fenway/Kenmore. 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 advertise Contract No. 24-308-003, replacement and rehabilitation of water, sewer and drain pipes in Allston/Brighton, City Proper, East Boston and Fenway/Kenmore.

5. Request for Authorization to Award Contract No. 24-309-003, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in City Proper, Jamaica Plain and Roxbury. 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 award Contract No. 24-309-003, replacement and rehabilitation of water, sewer and drain pipes in City Proper, Jamaica Plain and Roxbury to D'Allessandro Corp. in an amount not to exceed \$10,426,549.08; and the Executive Director is authorized to execute the necessary contract documents.

6. Request for Authorization to Advertise Contract No. 26-309-008, Separation of Sanitary House Laterals Connected to Storm Drains, City Wide. 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 advertise Contract No. 26-309-008, separation of sanitary house laterals connected to storm drains, City Wide.

Administration

1. Request for Authorization to terminate Contract No. 24-201-007, for Overhead Doors Maintenance and Repairs and to Advertise a new three-year contract for the same services. 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 terminate Contract No. 24-201-007, for Overhead Doors Maintenance and Repairs with Collins Overhead Door due to the expenditure of all approved funds; and the Executive Director is authorized to execute the necessary documents; and

RESOLVED: That the Commission is authorized to advertise a new three-year contract for Overhead Doors and Maintenance Repairs.

2. Request for Authorization to Utilize Sourcewell Contract No. 093021 ELG for the Purchase of a Trackless MT7 Municipal Sidewalk Tractor. 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 Sourcewell Contract No. 093021 ELG for the purchase of a Trackless MT7 Municipal Sidewalk Tractor from C.N. Wood in an amount not to exceed \$150,240.00 after trade-in of the Commission's existing sidewalk snow vehicle; and the Executive Director is authorized to execute the necessary contract documents.

Operations

1. Request for Authorization to Advertise the 2027 Annual Maintenance and Repair Contracts. Upon Motion duly made by Chairman Goncalves and seconded by Commissioner Osgood, Commissioner Goncalves voted yea, Commissioner Woodall voted yea and Commissioner Osgood voted yea.

RESOLVED: That the Commission is authorized to advertise for bids for the 2027 annual maintenance and repair contracts for the Commission's water, sewerage and drain systems.

2. Request for Authorization to Award Contract No. 26-103-004, for the Purchase of Manhole Frames and Covers. 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 award Contract No. 26-103-004, for the purchase of manhole frames and covers to EJ USA, Inc. in an amount not to exceed \$273,831.50; and the Executive Director is authorized to execute the necessary contract documents.

3. Request for Authorization to Utilize Sourcewell Contract No. 121223-MRL for the Purchase of Vehicle Lifts in Fleet. 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 Sourcewell Contract No. 121223-MRL for the purchase of vehicle lifts in Fleet to Mohawk Lifts, LLC in an amount not to exceed \$281,592.37; and the Executive Director is authorized to execute the necessary contract documents.

Project Management and Training

1. Informational Report on the Renewal of the Commission's Automobile Liability, Excess Liability (including General Liability, Public Officials Liability, Automobile Liability), Excess Workers' Compensation Insurance, Crime and Fidelity Insurance, Fiduciary Insurance, Cyber Insurance, Employee Practices Liability and Property Insurance (including Boiler and Machinery).

Walk-In

1. Request for Authorization to Adopt a Resolution Authorizing the Issuance of Promissory Notes to the Massachusetts Water Resources Authority (MWRA). Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Osgood, Commissioner Woodall voted yea, Commissioner Goncalves voted yea and Commissioner Osgood voted yea.

RESOLVED: That the proposed resolution authorizing the issuance of promissory notes to the MWRA in an aggregate amount not to exceed \$28,610,000 relative to Phase 12 of the infiltration/inflow grant/loan program and authorizing the Executive Director and other appropriate staff to execute the promissory notes, financial assistance agreements and loan agreements with the MWRA in connection with Phase 12, be, and hereby is adopted.

Additional Matters

1. Information update on the utilization of the Commission's elderly and disability discount by customers city-wide.

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 10:38 A.M. and meet in Executive Session

Thereupon, at 10.56 A.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 10:57 A.M.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "H. F. Vitale", written over a horizontal line.

Henry F. Vitale
Secretary