

**Boston Water and
Sewer Commission**

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

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Public Notice

The Boston Water and Sewer Commission will hold a Commission Meeting on Monday, September 28, 2020, at 2:00 P.M. Under the provisions of G.L. c 30A, and per the Order signed by the Governor on March 12, 2020, to suspend certain provisions of the open meeting law, this meeting will be conducted remotely. The dial in information is below.

Join Zoom Meeting
Dial by your location
+ 646 558 8656 US (New York)

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Meeting ID: 999 2956 3129


Henry F. Vitale
Executive Director

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Sewer Commission**



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Meeting of the
Boston Water and Sewer Commission
September 28, 2020
Meeting No. 2020-09

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the August 21, 2020 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B & D)
2. Informational Change Orders Granted August 1, 2020 – August 31, 2020

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. Revenue and Expenses

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Commission Authorization to Advertise a Contract to Verify Leaking Sewer Laterals and Locate Illicit Discharges
3. Commission Authorization to Advertise for Bids, Contract No. 17-308-007, Replacement of Water Mains and Replacement and Rehabilitation of Sewer and Drain Pipes in City Proper and Roxbury
4. Commission Authorization to Advertise BWSC Contract 20-309-012 Contract 1 of the South Boston Sewer Separation Project



Administration

1. Commission Authorization to Award a Contract to CAE Solutions Corporation for Development of three (3) Engineering Applications
2. Commission Authorization to Enter into a 5-year Lease Agreement with Konica Minolta

Operations

1. BWSC Water Main Break Trends
2. Commission Authorization to Advertise Two Contracts for Inspection of Sewers and Storm Drains under the CMOM Program

Finance

1. Commission Authorization to Solicit Bids/Proposals for 2021 Purchase/Service Contracts

Organizational Diversity

1. Commission Authorization to Approve IT Policies

Executive Session

1. Minutes