

**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 Regular Meeting on Wednesday, September 26, 2018 at 8:30 AM, in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119.

A handwritten signature in cursive script, reading "Henry F. Vitale", positioned above a horizontal line.

Henry F. Vitale
Executive Director

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Meeting of the
Boston Water and Sewer Commission

September 26, 2018

Meeting No. 2018-09

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the August 22, 2018 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B and D)
2. Informational Change Orders Granted August 1, 2018 – August 31, 2018

General Management Reports

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

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Commission Authorization to Advertise for Bids for Contract No. 17-308-006, Replacement of Water Mains and Replacement and Rehabilitation of Sewers and Storm Drains in Back Bay/Beacon Hill and City Proper



Administration

1. Commission Authorization to Advertise a Three-Year Contract for Janitorial Building Services

Finance

1. Commission Authorization to Solicit Bids/Proposal for 2019 Purchase/Service Contracts

Executive Session

1. Minutes
2. Consent Decree Update
3. Policy Discussion