

**Boston Water and
Sewer Commission**

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

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BOSTON, MA



Public Notice

The Boston Water and Sewer Commission will hold a Regular Meeting on Monday, February 25, 2018 at 8:30AM, in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119.

A handwritten signature in black ink that reads "Henry F. Vitale". The signature is written in a cursive style and is positioned above a horizontal line.

Henry F. Vitale
Executive Director

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Meeting of the
Boston Water and Sewer Commission

February 25, 2019

Meeting No. 2019-02

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the January 30, 2019 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B and D)

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. December 2018, Revenue and Expenses Report
4. January 2019, Revenue and Expense Report

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Commission Authorization to Advertise for Bids for Contract No. 16-308-003, Replacement of Water Mains and Replacement and Rehabilitation of Sewer and Drain Pipes in Hyde Park, Mattapan and Roslindale
3. Commission Authorization to Advertise for Bids for Contract No. 17-309-014, for Sewer, Drain and Water Main Replacement and Rehabilitation Citywide
4. Commission Authorization to Advertise for Bids for Contract No. 18-309-002, for Replacement and Rehabilitation of Sewer and Drain Pipes in Allston/Brighton



5. Commission Authorization to Solicit Proposals to Continue and Expand the Commission's CSO Public Notification Program for a Three-Year Period

Operations

1. Commission's Reported 2018 Water Accountability Figures
2. Commission Authorization for Payment of Additional Work from Participation in a Boston Public Works Department Contract, 2017 Asphalt Resurfacing, Area II.
3. Commission Authorization to Utilize Massachusetts States and/or Cooperative Procurement Contracts for the Purchase of Light Vehicles and Specialized Equipment

Legal

1. Commission Authorization to Publicly Advertise for a Firm to Provide Workers' Compensation Claims Administration Services for a Three (3) Year Period

Executive Session

1. Minutes
2. Consent Decree Update
3. Litigation