

**Boston Water and  
Sewer Commission**

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



## Public Notice

The Boston Water and Sewer Commission will hold an Open Meeting on Thursday, June 27, 2024, at 10:00 AM in its third floor Executive Conference Room, 980 Harrison Avenue, Boston, Massachusetts 02119. Under the provisions of Chapter 2 of the Acts of 2023, signed into law by the Governor on March 29, 2023, further extending certain provisions of the Open Meeting Law until March 31, 2025, this hybrid meeting will also be conducted remotely.

The dial in information is below.

### Zoom Webinar

[https://bwsc.zoom.us/webinar/register/WN\\_edd4uyk4SkKWTTTRERtVw5g](https://bwsc.zoom.us/webinar/register/WN_edd4uyk4SkKWTTTRERtVw5g)

### Commission Meeting – June 2024

**Date & Time:** June 27, 2024 10:00 AM Eastern Time (US and Canada)

#### Dial In

1-646-931-3860

1-301-715-8592

**Webinar ID:** 847 3545 5211

A handwritten signature in blue ink, reading "Henry F. Vitale", written over a horizontal line.

Henry F. Vitale  
Executive Director

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Meeting of the  
Boston Water and Sewer Commission

June 27, 2024

Meeting No. 2024-06

**AGENDA**

**Call to Order**

Minutes of Meeting

1. Minutes of the May 30, 2024 Meeting

**Informational Reports**

1. Disbursement Notification (Schedules A, B, & D)

**General Management Reports**

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. May 2024 Revenue and Expense Analysis

**Proposals and Contracts**

**Engineering**

1. Commission Authorization to Advertise for Bids for Contract No. 22-308-003, Rehabilitation and Replacement of Water, Sewer, and Drain Pipes in West Roxbury and Roslindale

**Administration**

1. Commission Authorization to Award BWSC Contract 23-201-007B Replacement of the BWSC's Roof and Roof Top HVAC Mechanical Equipment
2. Commission Authorization to Award a contract to CDWG for the replacement of Datacenter Virtualization Servers



## **Legal**

1. Commission Authorization to Publicly Advertise for a Firm to Provide Workers' Compensation Claims Administration Services for a three (3) year period with an option for two (2) one-year extensions.

## **Finance**

1. Commission Authorization to Utilize the Massachusetts State and/or Cooperative Procurement Contracts for the purchase of Sixteen (16) Heavy Duty/Specialized Vehicles
2. Commission Authorization for the Executive Director to Execute and Deliver Promissory Notes to the Massachusetts Clean Water Trust and all other necessary documents for participation in the 2024 Clean Water State Revolving Fund

## **Executive Session**

1. Minutes
2. Litigation
3. Personnel Matters