

**RECEIVED**

*By City Clerk at 2:46 pm, Jul 26, 2021*

**Boston Water and  
Sewer Commission**

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

**REVISED**

*2:46 pm, Jul 26, 2021*



**Amended**

Meeting of the

Boston Water and Sewer Commission

July 28, 2021

Meeting No. 2021-07

## AGENDA

### **Call to Order**

Minutes of Meeting

1. Minutes of the June 28, 2021 Meeting

### **Informational Reports**

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

### **General Management Reports**

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

### **Proposals and Contracts**

#### **Engineering**

1. Informational Report - Project Performance Tracking and Reporting
2. Commission Authorization to Amend Contract 14-206-002 with Stantec Consulting Services, Inc. (Stantec) for Professional Services for the Design of Water and Sewerage Works



3. Commission Authorization to Negotiate and Execute Contract 21-206-001, Sewer System Evaluation Survey in Jamaica Plain

### **Organizational Diversity**

1. Approval of Employee Assistance Program

### **Executive Session**

1. Minutes
2. Litigation Matters