

**Boston Water and
Sewer Commission**

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Meeting of the
Boston Water and Sewer Commission

December 21, 2023

Meeting No. 2023-12

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the November 22, 2023 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. November 2023 Revenue and Expense Analysis

Proposals and Contracts

Engineering

1. Commission Authorization to Advertise for Bids Contract No. 18-309-001, Replacement and Rehabilitation of Water, Sewer, and Drain Pipes in Fenway/Kenmore
2. Commission Authorization to Negotiate and Execute Contract 23-206-002 for Subsurface Investigation Services for a 3-year Period
3. Commission Authorization to Award Construction Contract 23-309-014 for Modifications to BWSC CSO Regulators 013, 017, 062, 064, 065, and 070.



Administration

1. Commission Authorization to Award Contract No. 23-201-006A, “Fire Alarm and Sprinkler Systems Maintenance and Repair Services”
2. Commission Authorization to Utilize the Massachusetts State Contract for Foreign Language Interpretation and Translation Services for Commission Publications and Materials
3. Commission Authorization to Utilize the Massachusetts State Contract for Printing and Graphic Design Services for Commission Publications and Materials

Operations

1. Commission Authorization to Award Contract No. 24-103-003 for the Purchase of Cold Patch Liquid Asphalt Blend
2. Commission Authorization to Reject the lowest bid submitted for Contract 24-303-007, Disposal and Reuse of Catch Basin Cleanings, and Authorization to Award to the second lowest bid

Organizational Diversity

1. Commission Authorization to Approve Shelter Market Program

Legal

1. Commission Authorization to Adopt Amendments to the Commission’s Billing, Termination and Appeal Regulations

Finance

1. Commission Authorization to Adopt the Proposed 2024 Rate Schedules and Current expense Budget
2. Commission Authorization to Adopt the Proposed 2024-2026 Capital Improvement Program. (“CIP”).



3. Commission Authorization to Approve and Adopt the Issuance Resolution approving the Thirtieth Supplemental Resolution, authorizing the issuance of not to exceed \$100 million principal amount of Boston Water and Sewer Commission General Revenue Bonds (Senior Series), 2024 Series A to finance(including through refinancing commercial paper notes) capital projects of the Commission, to make the required deposit to the Senior Debt Service Reserve Fund and to pay costs of issuance, and related matters.
4. Commission Authorization to Utilize the Massachusetts State and/or Cooperative Procurement Contracts for the purchase of One (1) SECA Model ECO-900 Sewer Vacuum truck, One (1) Genesis Water Recycling Sewer Cleaner, One (1) Catch Basin Cleaning Truck, Fifteen (15) Plug-In Electric Hybrid Ford Escapes and One (1) gas powered SUV.

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters