**Boston Water and
Sewer Commission**

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

Meeting of the

Boston Water and Sewer Commission

January 24, 2024

Meeting No. 2024-01

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the December 21, 2023 Meeting

Informational Reports

1. Disbursement Notification (Schedules A, B, & D)
2. Affirmative Action Plan: Fourth Quarter Report for the period October 1, 2023, through December 31, 2023

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report

Proposals and Contracts

Engineering

1. Commission Authorization to Award Contract No. 19-308-004, for Water and Sewerage Works Improvements in City Proper, Back Bay and Beacon Hill.

2. Commission Authorization to Advertise Contract 22-309-012 for Water and Sewerage Works Improvements in South Boston and to Approve Funding for associated Police Details.

3. Commission Authorization to Advertise for Contract No. 24-309-004, Sewer and Drain Condition Monitoring in the City of Boston

4. Commission Authorization to Award Contract No. 24-309-007, Roadway Restoration of Boston and Sewer Commission Excavations.

5. Commission Authorization to Advertise a Request for Proposals for Construction Supervision Services for Sewer Separation in East Boston

Administration

1. Commission Authorization to Purchase Residential Water Meters

Operations

1. Commission Authorization to Amend Contract No. 23-303-012 Restoration of Sidewalk Excavations Citywide II

Finance

1. Commission Authorization to Utilize the current approved Commonwealth of Massachusetts State Contracts ENE 47 for the purchase of Biodiesel Fuel and ENE 48 for the purchase of Unleaded Gasoline in 2024.

2. Commission Authorization to Utilize the Commonwealth of Massachusetts State Contract VEH96 to purchase Motorized Vehicle Parts, Re-refined Motor Oil, Remanufactured Antifreeze, and other Lubricants.

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters