

**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 a Regular Meeting on Monday, February 24, 2020 at 8:30AM, in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119

A handwritten signature in cursive script that reads "Henry F. Vitale". The signature is written over a horizontal line.

Henry F. Vitale
Executive Director

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Meeting of the
Boston Water and Sewer Commission

February 24, 2020

Meeting No. 2020-02

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the January 29, 2020 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. December 2019 Revenue and Expenses
4. January 2020 Revenue and Expenses

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting

Administration

1. Commission Authorization to Award Contract No. 20-201-002 Vehicle Wash Facility Upgrades to Avatar Construction of Waltham, MA

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Finance

1. Commission Authorization to Approve and Adopt Two Issuance Resolutions – The Issuance of Not to Exceed \$125,000,000 Boston Water and Sewer Commission General Revenue and Refunding Bonds, 2020 Series A (Federally Taxable), and The Issuance of Not to Exceed \$100,000,000 Boston Water and Sewer Commission General Revenue and Refunding Bonds, 2020 Series B and Related Matters
2. Commission Authorization to Change the Pension Trust’s Asset Allocation and Initiate a Global Equity ex. US Investment Manager Search

Operations

1. Commission’s Reported 2019 Water Accountability Figures
2. Commission Authorization to Utilize Massachusetts State and/or Cooperative Procurement Contracts for the Purchase of six (6) Pickup Trucks, five (5) Sedans, three (3) Vans, one (1) Tow Behind Compressor, one (1) Plate Compactor Attachment, and to Utilize a Sole Source Vendor for the Replacement of one (1) Dump Body (Stetco)

Legal

1. Commission Authorization to Execute a Six-month Extension for \$30,000 for Insurance Consulting Services and to Advertise a RFP for Insurance Consulting Services

Executive Session

1. Minutes
2. Litigation Update
3. Consent Decree Update