

**Boston Water and
Sewer Commission**

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Meeting of the
Boston Water and Sewer Commission

April 22, 2020

Meeting No. 2020-04

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the March 25, 2020 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B & D)
2. Informational Change Orders Granted March 1, 2020 – March 31, 2020
3. Affirmative Action Plan: First Quarter Report for the Period January 1, 2020 through March 31, 2020

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. March 2020 Revenue and Expenses

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Commission Authorization to Advertise for Bids Contract No. 20-308-007, Replacement and Rehabilitation of Water and Sewer Pipes in City Proper
3. Commission Authorization to Ratify the Advertisement of Contract No. 20-309-005 for Sewage and Drainage Works Improvements in Hyde Park



Organizational Diversity

1. Commission Authorization to Approve Boston Water and Sewer Commission Policy Against Harassment and Discrimination

Executive Session

1. Minutes
2. Executive Employee Policy Update
3. Contracts
4. Litigation