

**Boston Water and
Sewer Commission**

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

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Meeting of the
Boston Water and Sewer Commission

May 21, 2020

Meeting No. 2020-05

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the April 24, 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. April 2020 Revenue and Expenses

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Commission Authorization to Advertise for Bids for Contract No. 19-303-003, for Sewerage Works Rehabilitation in Dorchester
3. Commission Authorization to Advertise for Bids for Contract No. 20-309-015, Separation of Sanitary House Laterals Connected to Storm Drain, City Wide
4. Commission Authorization to Solicit Proposals for the Design of Stormwater Detention Facilities – Arnold Arboretum in Jamaica Plain and Roslindale



Operations

1. Commission Authorization to Award Contract No. 19-309-014, Replacement and Rehabilitation of Sewer and Drain Pipes in East Boston, Jamaica Plain, Mattapan and Roxbury

Executive Session

1. Minutes