

**Boston Water and  
Sewer Commission**

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**RECEIVED**  
*By City Clerk at 2:33 pm, Sep 26, 2022*

Meeting of the  
Boston Water and Sewer Commission

September 29, 2022

Meeting No. 2022-09

**AGENDA**

**Call to Order**

Minutes of Meeting

1. Minutes of the August 25, 2022 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. August 2022 Revenue and Expense Analysis

**Proposals and Contracts**

**Engineering**

1. Commission Authorization to Advertise for Bids No. 19-309-004, Rehabilitation and Replacement of Water, Sewer, and Drain Pipes in Allston/ Brighton
2. Commission Authorization to Amend Contract 20-206-003



3. Commission Authorization to Advertise for Professional Services for the Design of Sewerage and Water Works Improvements.
4. Commission Authorization to Solicit Proposals to Update, Recalibrate, Maintain and Support the Commission's Sewer and Drain Models

### **Administration**

1. Commission Authorization to Extend Commission Contract No. 20-201-001 for HVAC Maintenance and Service Repairs for Twelve (12) Months

### **Operations**

1. Commission Authorization to Advertise BWSC Contract 22-308-006 Excavation for Identification of Water Services

### **Finance**

1. Commission Authorization to Solicit Bids/Proposals for 2023 Service/Contracts.
2. Commission Authorization to Utilize Massachusetts State Contract OFF47 to Award a One Year Contract to Baystate Envelope, a Woman Owned Business Enterprise for the Purchase of Billing Envelopes.
3. Commission Authorization to Execute a Contract Extension with Raftelis Financial Consultants to Study the Feasibility for the Development and Implementation of a Stormwater Management Fee. This Transmittal will Supersede One Previously Submitted and Approved in the January 2022 Meeting of the Commissioners.

### **Executive Session**

1. Minutes
2. Litigation
3. Personnel Matters