

**Boston Water and
Sewer Commission**

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Meeting of the
Boston Water and Sewer Commission

June 27, 2024

Meeting No. 2024-06

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the May 30, 2024 Meeting

Informational Reports

1. Disbursement Notification (Schedules A, B, & D)

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. May 2024 Revenue and Expense Analysis

Proposals and Contracts

Engineering

1. Commission Authorization to Advertise for Bids for Contract No. 22-308-003, Rehabilitation and Replacement of Water, Sewer, and Drain Pipes in West Roxbury and Roslindale

Administration

1. Commission Authorization to Award BWSC Contract 23-201-007B Replacement of the BWSC's Roof and Roof Top HVAC Mechanical Equipment
2. Commission Authorization to Award a contract to CDWG for the replacement of Datacenter Virtualization Servers



Legal

1. Commission Authorization to Publicly Advertise for a Firm to Provide Workers' Compensation Claims Administration Services for a three (3) year period with an option for two (2) one-year extensions.

Finance

1. Commission Authorization to Utilize the Massachusetts State and/or Cooperative Procurement Contracts for the purchase of Sixteen (16) Heavy Duty/Specialized Vehicles
2. Commission Authorization for the Executive Director to Execute and Deliver Promissory Notes to the Massachusetts Clean Water Trust and all other necessary documents for participation in the 2024 Clean Water State Revolving Fund

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters