

**Boston Water and
Sewer Commission**

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

REVISED

11:50 am, Aug 16, 2024



Meeting of the
Boston Water and Sewer Commission

August 20, 2024

Meeting No. 2024-08

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the July 31, 2024 Meeting

Informational Reports

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

General Management Reports

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

Proposals and Contracts

Engineering

1. Commission Authorization to Amend Engineer's Estimate for Contract No. 19-309-001, Drainage Works Improvements – Installation of New Tide Gates in Central, South Boston, Charlestown, and East Boston



Administration

1. Commission Authorization to Award a Contract to Itineris NA, Inc. for maintenance and technical support of the Commission's Customer Information and Billing Systems for 1 year and to Waive the advertisement requirement and purchase these services under a sole source procurement.

Operations

1. Commission Authorization to Advertise for 2025 Annual Maintenance and Repair Contracts

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters