

**Boston Water and
Sewer Commission**

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Meeting of the
Boston Water and Sewer Commission

February 26, 2025

Meeting No. 2025-02

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the January 22, 2025 Meeting

Informational Reports

1. Disbursement Notification (Schedules A, B, C & D)
2. Commission's Reported 2024 Water Accountability Figures
3. Boston Rodent Action Plan (BRAP) Pilot Program
4. Affirmative Action Plan Annual Report for the period January 01, 2024, through December 31, 2024
5. Status Report of the Lead Water Service Replacement Program

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. December 2024 Revenue and Expense Analysis
4. January 2025 Revenue and Expense Analysis

Proposals and Contracts

Engineering

1. Commission Authorization to Approve additional funding Request, Contract 19-309-002 East Boston Sewer Separation Phase



2. Commission Authorization to Advertise for Bids for Contract No. 23-309-005, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in Dorchester, Mattapan, Fenway/Kenmore, and Roxbury
3. Commission Authorization to Advertise for Bids for Contract No. 25-308-008, Replacement of Water Mains and Rehabilitation of Drain Pipes in East Boston and South End
4. Commission Authorization to Advertise for Contract No. 25-309-004, Sewer and Drain Condition Monitoring in the City of Boston
5. Commission Authorization to Award Contract No. 25-309-007, Roadway Restoration of Boston Water and Sewer Commission Excavations.

Operations

1. Commission Authorization to Award Contract 24-103-004 to AMP Electrical, Inc. for the replacement of two (2) Variable Frequency Drive Cabinets at the Union Park Pumping Station.

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters