

**Boston Water and
Sewer Commission**

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By OFFICE OF THE CITY CLERK at 12:25 pm, Jul 17, 2025



REVISED

12:25 pm, Jul 17, 2025

Meeting of the
Boston Water and Sewer Commission

July 22, 2025

Meeting No. 2025-07

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the June 25, 2025 Meeting

Informational Reports

1. Disbursement Notification (Schedules A, B, & D)
2. Affirmative Action Plan Second Quarter Report for the period April 01, 2025 through June 30, 2025

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. June 2025 Revenue and Expense Analysis

Proposals and Contracts

Engineering

1. Commission Authorization to Negotiate and Award a Three-Year Contract for the Commission's CSO Public Notification Program, Contract # 25-206-002, with an option for two (2) one-year extensions.
2. Commission Authorization to Utilize option to renew a Service Agreement for the Monitoring of Flow and Pressure Data from the MWRA Water Meters



Administration

1. Commission Authorization to Extend Owner's Project Manager BWSC Contract 20-201-005A
2. Commission Authorization to Approve Amendment and Approve Additional Funding for Contract 23-207-001 for Professional Implementation Services for the Replacement of the Commission's Project Management Systems to the latest version of Kahua's Capital Construction Project Management Solution.
3. Commission Authorization to Advertise for BWSC Contract 25-102-006 Repairs to the Garage Floors at BWSC Headquarters
4. Commission Authorization to Advertise Contract 25-309-005 Rehabilitation of the New Boston Main Interceptor Phase III
5. Commission Authorization to Award a Contract to purchase Disaster Recovery Hardware Refresh
6. Commission Authorization to Award a Contract to purchase Core Networking Hardware Refresh
7. Commission Authorization to Award a contract to Time Trak Systems, Inc. for Time and Attendance System Implementation

Operations

1. Commission Authorization to Purchase residential Water Meters

Legal

1. Commission Authorization to Adopt Recommended Revision to the "Policy Governing Executive Employees"

Organizational Diversity

1. Commission Authorization to Approve the Updating of Commission Policies



Executive Session

1. Minutes
2. Litigation
3. Personnel Matters