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By City Clerk's Office at 3:32 pm, Nov 20, 2025

Boston Water and Sewer Commission

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



Meeting of the

Boston Water and Sewer Commission

November 26, 2025

Meeting No. 2025-11

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the October 31, 2025 Meeting

Informational Reports

- 1. Disbursement Notification (Schedules A, B, C & D)
- 2. October 2025 Capital Improvement Program Budget Variance Report

General Management Reports

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

Proposals and Contracts

Engineering

- 1. Commission Authorization to Award Contract No. 23-309-001, Replacement and Rehabilitation of Sewer and Drain Pipes in Allston/Brighton
- 2. Commission Authorization to Advertise Contract 23-309-012 for Water and Sewerage Works Improvement in South Boston and to Improve Funding for associated Police Details
- 3. Commission Authorization to Award Contract No. 25-308-009, Replacement of Water Mains and Large Valves in Boston Proper



Administration

- Commission Authorization to Amend BWSC Contract 23-201-007B Replacement of the BWSC's Roof and RoofTop HVAC Mechanical Equipment
- 2. Commission Authorization to Award Expanded Written Quotation 25-201-008, "Snow Maintenance at 180 220 Alford Street"
- 3. Commission Authorization to Utilize Massachusetts State Contracts #OFF48 for Print and Production Services for Commission Publications and Materials
- 4. Commission Authorization to Utilize Massachusetts State Contract OFF53 for Office Supplies, Recycled Paper, and Envelopes
- 5. Commission Authorization to Award a Contract to Oracle Corporation for annual Maintenance and Technical Support
- 6. Commission Authorization to Award a Contract to Oracle Corporation for PeopleSoft Maintenance and Technical Support
- 7. Commission Authorization to Execute a Contract with Itineris for Customer Information/Billing System Contract
- 8. Commission Authorization to Award a Contract to purchase Wireless and Telecommunication Services from Verizon Wireless/Verizon New England
- 9. Commission Authorization to Enter into a 5-year lease agreement with Konica Minolta Multifunctional Bizhub Printers
- Commission Authorization to Utilize the Currently Approved Commonwealth of Massachusetts State Contracts, General Services Agreements (GSA), And Authorized Consortiums/Collaborative Agreements for the Purchase of IT Hardware and Miscellaneous Supplies
- 11. Commission Authorization to Utilize the United States Postal Service in 2026

Operations

 Commission Authorization to Utilize the OSHA Training Institute at Keene State College, Safety Equipped, Inc. New England Water Works Association and New England Interstate Water Pollution Control Commission to provide Training Courses to Commission Employees in 2026.



Organizational Diversity

1. Commission Authorization to Update Commission Policies

Legal

 Commission Authorization to Ratify the Memorandum of Agreement and Side Letter between the American Federation of State, County and Municipal Employees, Council 93, Local 804, and the Boston Water and Sewer Commission and Authorization to execute a Collective Bargaining Agreement for a three (3) year period effective January 1, 2026, through December 31, 2028, based on the Memorandum of Agreement and Side Letter.

Executive Session

- 1. Minutes
- 2. Litigation
- 3. Personnel Matters