

**Boston Water and
Sewer Commission**

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Meeting of the
Boston Water and Sewer Commission
August 21, 2020
Meeting No. 2020-08

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the July 29, 2020 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B & D)
2. Informational Change Orders Granted July 1, 2020 – July 31, 2020

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. Revenue and Expenses

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Commission Authorization to Award Contract No. 19-309-003, Sewerage Works Rehabilitation in Dorchester

Administration

1. Commission Authorization to Negotiate a Contract for Owner's Project Management (OPM) Services



2. Commission Authorization to Purchase Meter Transmission Units from Aclara Technologies, LLC
3. Commission Authorization to Award a Contract to Itineris NA, Inc. for UMAX Maintenance and Technical Support

Operations

1. Commission Authorization to Advertise for 2021 Annual Maintenance and Repair Contracts