

**Boston Water and
Sewer Commission**

980 Harrison Avenue
Boston, MA 02119-2540
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Meeting of the
Boston Water and Sewer Commission

July 28, 2021

Meeting No. 2021-07

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the June 28, 2021 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B & D)

General Management Reports

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

Proposals and Contracts

Engineering

1. Informational Report - Project Performance Tracking and Reporting
2. Commission Authorization to Amend Contract 14-206-002 with Stantec Consulting Services, Inc. (Stantec) for Professional Services for the Design of Water and Sewerage Works

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3. Commission Authorization to Negotiate and Execute Contract 21-206-001,
Sewer System Evaluation Survey in Jamaica Plain

Organizational Diversity

1. Approval of Employee Assistance Program