

**Boston Water and  
Sewer Commission**

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**RECEIVED**

*By City Clerk at 11:02 am, Aug 16, 2023*



Meeting of the  
Boston Water and Sewer Commission

AUGUST 24, 2023

Meeting No. 2023-08

**AGENDA**

**Call to Order**

Minutes of Meeting

1. Minutes of the July 26, 2023 Meeting

**Informational Reports**

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

**General Management Reports**

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. July 2023 Revenue and Expense Analysis

**Proposals and Contracts**

**Engineering**

1. Commission Authorization to Award Contract No. 20-308-001, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in Dorchester and South End
2. Commission Authorization to Negotiate and Execute a Contract to Develop and Administer Charlestown Sewer System Evaluation Survey (SSES) and Produce Contract Documents, Contract 23-206-001



### **Administration**

1. Commission Authorization to Utilize the First One-Year Option to extend Commission Contract No. 20-201-005-A for Owner's Project Management (OPM).

### **Operations**

1. Commission Authorization to Amend Contract No. 22-303-009 Restoration of Water and Sewer Sidewalk Excavations, Citywide
2. Commission Authorization to Award Contract No. 23-103-005, for the purchase of Iron/Ductile Castings (Manhole Frames and Covers)
3. Commission Authorization to Advertise an Amended Version of Contract 24-309-005 Rehabilitation of the New Boston Main Interceptor - Phase II
4. Commission Authorization to Advertise for 2024 Annual Maintenance Repair Contracts

### **Executive Session**

1. Minutes
2. Litigation
3. Personnel Matters