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By City Clerk's Office at 2:32 pm, Jan 23, 2026

**Boston Water and
Sewer Commission**

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



Meeting of the
Boston Water and Sewer Commission

January 28, 2026

Meeting No. 2026-01

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the December 19, 2025 Meeting

Informational Reports

1. Disbursement Notification (Schedules A, B & D)
2. Affirmative Action Plan Fourth Quarter Report for the period October 1, 2025, to December 31, 2025

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report

Proposals and Contracts

Engineering

1. Commission Authorization to Advertise a Request for Proposals (RFP) for Professional Services for the Design of Sewerage and Water Works Improvements in the City of Boston and to amend Contract 22-206-009, an existing on call contract.
2. Commission Authorization to Award Contract No. 23-308-001, Replacement and Rehabilitation of Water Pipes, Storm Drains and Sewers in Roxbury and Dorchester.



3. Commission Authorization to Solicit Proposals for Professional Services Contract for Capital Survey Services for a 3-year Period, 25-206-003
4. Commission Authorization to Advertise for Contract No. 26-309-004, Sewer and Drain Condition Monitoring in the City of Boston

Administration

1. Commission Authorization to Award a 3-year contract to Slalom Inc. for Cybersecurity Training Program
2. Commission Authorization to Award a contract to purchase Microsoft Enterprise Licensing Agreement
3. Commission Authorization to Execute a contract with Geocove, Inc. for Utility Network and Geospatial Support

Finance

1. Commission Authorization to Execute a Five-Year Agreement with Nixon Peabody LLP to Provide Bond Counsel and Other Financially Related Legal Services.

Executive Session

1. Minutes
2. Litigation
3. Personnel Matter