

**Boston Water and
Sewer Commission**

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

REVISED

3:55 pm, Apr 23, 2024



RECEIVED

By City Clerk at 3:55 pm, Apr 23, 2024

Meeting of the
Boston Water and Sewer Commission

May 2, 2024

Meeting No. 2024-04 (2)

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the April 04, 2024 Meeting

Informational Reports

1. Disbursement Notification (Schedules A, B, C & D)
2. Update Regarding the Commission's 4:1 Inflow and Infiltration Reduction Mitigation Account 2024
3. Affirmative Action Plan: First Quarter Report for the period January 01, 2024, through March 31, 2024

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. March 2024 Revenue and Expense Analysis

Proposals and Contracts

Operations

1. Commission Authorization to Advertise for the Replacement of the BWSC's Roof and Roof Top HVAC Mechanical Equipment.



Executive Session

1. Minutes
2. Litigation
3. Personnel Matters