

**Boston Water and
Sewer Commission**

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By City Clerk at 12:18 pm, Jun 18, 2025

Meeting of the
Boston Water and Sewer Commission

June 25, 2025

Meeting No. 2025-06

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the May 28, 2025 Meeting

Informational Reports

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

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. May 2025 Revenue and Expense Analysis

Proposals and Contracts

Engineering

1. Commission Authorization to Advertise for Bids for Contract No. 20-309-007, for Sewer, Drain and Water Main Replacement and Rehabilitation Citywide.
2. Commission Authorization to Award Contract No. 21-309-002 for Water and Sewerage Works Improvements in East Boston and Approve Funding for associated Police Details.
3. Commission Authorization to Advertise for Bids Contract No. 23-309-001, Replacement and Rehabilitation of Sewer and Drain Pipes in Allston/Brighton.



4. Commission Authorization to Award Contract 25-308-008, Replacement of Water Mains and Rehabilitation of Drain Pipes in East Boston and South End

Administration

1. Commission Authorization to Award BWSC Contract 25-201-004 HVAC Phase II Replacement
2. Commission Authorization to Award Contract No. 25-201-005 for Solid Waste Disposal
3. Commission Authorization to Advertise for Window Cleaning Services

Operations

1. Commission Authorization to Award Contract No. 25-103-007 for the Purchase of Manhole Frames and Covers
2. Commission Authorization to Waive Public Advertisement and Award a sole source Contract to Aclara Technologies LLC for the Purchase of 720 Series 3400, Meter Transmission Units (MTUs).

Legal

1. Commission Authorization to Adopt the Revised Executive Employee Policy

Finance

1. Commission Authorization to Approve and Adopt the Issuance Resolution and Approve the Thirty-First Supplemental Resolution

Organizational Diversity

1. Commission Authorization to Approve the Updated Commission's Policies
2. Commission Authorization to Approve the Boston Water and Sewer Commission's 2025 Affirmative Action Policy



Executive Session

1. Minutes
2. Litigation
3. Personnel Matters