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*By City Clerk at 1:10 pm, Feb 13, 2026*



Meeting of the  
Boston Water and Sewer Commission  
February 20, 2026  
Meeting No. 2026-02  
AGENDA

**Call to Order**

Minutes of Meeting

1. Minutes of the January 28, 2026 Meeting

**Informational Reports**

1. Disbursement Notification (Schedules A, B, & D)
2. Affirmative Action Annual Report (January 01, 2025 to December 31, 2025)

**General Management Reports**

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. December 2025 Revenue and Expense Report
4. January 2026 Revenue and Expense Report

**Proposals and Contracts**

**Administration**

1. Commission Authorization to Award a Contract to CAE Solutions Corporation for development of a Business Intelligence Management Dashboard. Services will be purchased under a Massachusetts State Contract.



2. Commission Authorization to Award a Contract to ESRI, a sole-source provider for licensing, maintenance and technical support services for the Commission's Geographical Information Systems for 1 year. These services will be purchased under a Commonwealth of Massachusetts State Contract.
3. Commission Authorization to Award a to SHI for purchase of ICS and SCADA cybersecurity monitoring services to support the security augmentation for all the OT Infrastructure for the period March 17, 2026 to March 16, 2028. These services will be procured under MHEC 15-F04 (Massachusetts Higher Education Consortium).
4. Commission Authorization to Amend Contract 21-207-002 for Professional Services to provide assistance in Requirements Assessment, Evaluation, Acquisition and Implementation Management of a Construction Project Management System.
5. Commission Authorization to Approve and Execute a New Kahua Licensing Fee Agreement for Contract 23-207-001.

## **Operations**

1. Commission Authorization to Approve Additional Funding, BWSC Contract 25-303-003 Reconstruction of Drainage and Sewerage Works
2. Commission Authorization to Advertise Contracts 26-309-009 & 26-309-010 for Inspection of Sewers and Storm Drains under the CMOM Program

## **Executive Session**

1. Minutes
2. Litigation
3. Personnel Matters