

**Boston Water and
Sewer Commission**

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



Meeting of the
Boston Water and Sewer Commission

July 22, 2026

Meeting No. 2026-07

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of June 26, 2026 Meeting

RECEIVED

By OFFICE OF THE CITY CLERK at 10:29 am, Jul 15, 2026

Informational Reports

1. Disbursement Notification (Schedules A, B, C & D)
2. Affirmative Action Plan Second Quarter Report for the period April 1, 2026 to June 30, 2026.

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. June 2026 Revenue and Expense Report

Proposals and Contracts

Engineering

1. Commission Authorization to Utilize the Option to Renew a Service Agreement for the Monitoring of Flow and Pressure Data from the MWRA Water Meters



2. Commission Authorization to Award Contract 21-206-004 with CDM Smith, Inc. for Professional Services for Water System Model Update and Asset Evaluation.
3. Commission Authorization to Award Contract No. 22-309-002, Replacement and Rehabilitation of Water Mains, Sewer Pipes and Drain Pipes in Dorchester, Hyde Park, Jamaica Plain, Roslindale and Roxbury.
4. Commission Authorization to Advertise for Bids Contract No. 24-308-003, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in Allston/Brighton, City Proper, East Boston and Fenway/Kenmore
5. Commission Authorization to Award Contract No. 24-309-003, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in City Proper, Jamaica Plain and Roxbury
6. Commission Authorization to Advertise for Bids for Contract No. 26-309-008, Separation of Sanitary House Laterals Connected to Storm Drains, City Wide.

Administration

1. Commission Authorization to Terminate Contract No. 24-201-007 “Overhead Doors Maintenance and Repairs” and to Advertise a New Three-year Contract for Same Services
2. Commission Authorization to Utilize Sourcewell Contract 093021 ELG for the Purchase of Trackless MT7 Municipal Sidewalk Tractor

Operations

1. Commission Authorization to Advertise for 2027 Annual Maintenance and Repair Contracts
2. Commission Authorization to Award Contract No. 26-103-004, for the purchase of Manhole Frames and Covers
3. Commission Authorization to Utilize the currently Approved Sourcewell Contract Number 121223-MRL for the Purchase of Vehicle Lifts in Fleet.



Project Management and Training

1. Commission Authorization to Renew the Commission's Automobile Liability, Excess Liability (including General Liability, Public Officials Liability, Automobile Liability), Excess Workers' Compensation Insurance, Crime and Fidelity Insurance, Fiduciary Insurance, Cyber Insurance, Employee Practices Liability and Property Insurance (including Boiler and Machinery)

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters