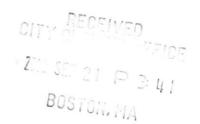
Boston Water and Sewer Commission

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





Public Notice

The Boston Water and Sewer Commission will hold a Regular Meeting on Wednesday, September 26, 2018 at 8:30 AM, in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119.

Henry F. Vitale Executive Director

Boston Water and Sewer Commission

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Meeting of the

Boston Water and Sewer Commission

September 26, 2018

Meeting No. 2018-09

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the August 22, 2018 Meeting

Informational Reports

- 1. Disbursement Ratification (Schedules A, B and D)
- 2. Informational Change Orders Granted August 1, 2018 August 31, 2018

General Management Reports

- 1. Capital Improvement Program Budget Variance Report
- 2. Monthly Management Report
- 3. Revenue and Expenses Report

Proposals and Contracts

Engineering

- 1. Project Performance Tracking and Reporting
- Commission Authorization to Advertise for Bids for Contract No. 17-308-006, Replacement of Water Mains and Replacement and Rehabilitation of Sewers and Storm Drains in Back Bay/Beacon Hill and City Proper



Administration

1. Commission Authorization to Advertise a Three-Year Contract for Janitorial Building Services

Finance

 Commission Authorization to Solicit Bids/Proposal for 2019 Purchase/Service Contracts

Executive Session

- 1. Minutes
- 2. Consent Decree Update
- 3. Policy Discussion