

**Boston Water and
Sewer Commission**

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**MEETING OF THE
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
BOSTON, MA 02119
July 16, 2013**

MEETING NO. 2013-07

AGENDA

I. Call to Order

A. Minutes of Meetings

1. Minutes of June 27, 2013 Meeting

B. Executive Director's Report

C. Information Report

1. Disbursement Ratification for the period June 19, 2013
through July 8, 2013

II. General Management Issues

1. June 2013 Capital Improvement Program Budget
Variance Report

2. June 2013 Revenue and Expense Analysis (walk In)

3. June 2013 Monthly Management Report (walk in)

4. Report on Change Orders granted June 1, 2013 -
June 30, 2013

5. For Information Only – Affirmative Action Plan
Second Quarterly Report for the period of
April 1, 2013 through June 30, 2013.



6. For **Information Only**: Renewal of the Commission's Automobile Liability, Excess/Umbrella Liability, Excess Workers Compensation Insurance, Public Officials and Employment Practices Liability, Crime and Fidelity Insurance, and Fiduciary Liability Insurance Policies, Property, Boiler & Machinery and Vehicle Physical Damage.

III. Proposals and Contracts

A. Engineering Department

1. Commission authorization requested to award Contract No. 12-308-004, Replacement of Existing Water Pipes in Jamaica Plain to RJV Construction, the lowest of five bidders, in the amount of \$2,241,176.17.
2. Commission authorization requested to authorize participation in the Water Research Foundation.

B. Operations

1. Commission authorization requested to authorize the Acting Executive Director/CFO to advertise bids for the 2014 annual maintenance and emergency repair contracts for the Commission's water, sewerage, and drainage infrastructure.

C. Administration

D. Finance



E. Planning and Development

F. Miscellaneous

1. Commission authorization requested to approve the Capacity, Management, Operation and Maintenance ("CMOM") Self-Assessment and CMOM Corrective Action Plan and authorize staff to file the CMOM Self-Assessment and CMOM Corrective Action Plan in compliance with the Consent Decree in the above-referenced matter.

IV. Personnel Actions

V. Legal

A. Litigation

B. Hearings

VI. Other Business