

**Boston Water and
Sewer Commission**

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

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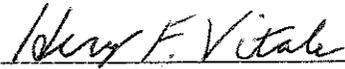
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BOSTON, MA



PUBLIC NOTICE

The Boston Water and Sewer Commission will hold a Regular Meeting on Friday, November 7, 2014 at 10:00 AM in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119.



Henry F. Vitale
Executive Director/CFO & Treasurer

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BOSTON, MA

MEETING OF THE
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
BOSTON, MA 02119
NOVEMBER 7, 2014

MEETING NO. 2014-10

- I. Call to Order
 - A. Minutes of Meeting
 - 1. Minutes of the September 29, 2014 Meeting
 - B. Executive Director's Report
 - C. Information Report
 - 1. Disbursement Ratification Schedules
(A, B, & D) September 29, 2014 through October 24, 2014
 - 2. Informational Report on Change Orders Granted September 1 –
September 29, 2014

- II. General Management Issues
 - 1. September 2014 Capital Improvement Program Budget Variance Report.
 - 2. September 2014 Revenue and Expense Analysis
 - 3. September 2014 Monthly Management Report.



III. Proposals and Contracts

A. Engineering Department

1. Commission authorization requested to advertise Contract No. 14-308-008, Replacement of Water Mains and Large Valves in the City of Boston.

B. Operations

C. Administration

1. Commission Authorization requested to Negotiate and Execute a three (3) Year agreement with the City of Boston's Property Management Departments for Security Services.
2. Commission authorization to Negotiate and Execute a Contract for Design Services for MIS Expansion Project at the Commission's Headquarters Building.

D. Finance

E. Planning and Development

F. Miscellaneous

IV. Personnel Actions

1. New Hires Report

V. Legal

A. Litigation

B. Hearings



VI. Other Business

VII. Executive Session

1. Minutes of the September 29, 2014 Meeting
2. Information Only:
October 2014 Consent Decree Compliance Update