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MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

Marblehead Water and Sewer Commission

Name of Board/Committee

Address of Meeting: 100 Tower Way, Building #11, Marblehead, MA

Room: Commission Office

<u>Tuesday</u>	<u>November</u>	<u>7</u>	<u>2023</u>	<u>7</u>	<u>00</u>	<u>PM</u>
Day of week	Month	Date	Year	Time		

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

1. Open Meeting In Public Session. Motion to go to Executive Session.
 Executive Session under Executive session under M.G.L. c. 30A, Sec. 21 to discuss strategy with respect to potential litigation where an open meeting may have a detrimental effect on the litigating position of the Town
2. Review and Approval of Meeting Minutes
3. Superintendent Reports:
 - a. Water
 - b. Sewer
 - c. Administrative
4. Reports:
 - a. Massachusetts Water Resources Authority (MWRA)
 - b. South Essex Sewerage District (SESD)
 1. Annual Board Appointment
5. Drain Layer License Applications
 - A&B Services, Inc.
6. Contract 183 - Green Street Pump Station Rehabilitation Change Order
7. Sewer Deduct Policy
8. Fiscal Year 2025 Budget Discussion
9. Request: No Parking Areas – Sewer Pump Stations

10. Holiday Hours
11. Public Participation
12. Set Date for December 2023 Regular Commission Meeting

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: F. Carlton Seigel
Posted by: Dianne Rodgers, Office Manager
Date: November 3, 2023