



DATE POSTED:
 Town Clerk Use Only
 2023 AUG 31 PM 1:30

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

Tuesday September 5 2023 7 : 00 PM
 Day of week Month Date Year Time

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

1. Review and Approval of Meeting Minutes
2. Superintendent Reports:
 - a. Water
 - b. Sewer
 - c. Administrative
 - i. GIS Server Update
3. Reports:
 - a. Massachusetts Water Resources Authority (MWRA)
 - b. South Essex Sewerage District (SESD)
4. Drain Layer License Applications
5. Contract: Answering Service
6. Contract 188 ABC Materials Processing 2023 – Change Order
7. Contract 184 Pump Station Service Replacement – Change Order
8. Lead & Copper Grant Submission
9. Request for Exemption: 5 Gilbert Heights
10. Letter: 89 Harbor Avenue
11. Railroad Right of Way
12. Finance Department Procedural Changes
13. Public Participation

14. Set Date for October 2023 Regular Commission Meeting
15. 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.

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: F. Carlton Seigel
Posted by: Dianne Rodgers, Office Manager
Date: August 31, 2023