



## **MEETING NOTICE**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A § 20 Act relative to extending certain COVID-19 measures adopted during the state of emergency

### Marblehead Water and Sewer Commission

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

Room: Commission Office

Meeting will also be held via Zoom web-based video conferencing at <https://us06web.zoom.us/j/84077292913> or

Dial by your location +1 646 558 8656 US (New York) Meeting ID: 840 7729 2913.

<u>Tuesday</u>	<u>October</u>	<u>5</u>	<u>2021</u>	<u>7:00 P.M.</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. Superintendent Updates:
  - a. Water
    1. Contract 174 – Humphrey Street Area Water System Improvements
    2. Valve Turner
    3. Village Street/Vine Street Town Contract
  - b. Sewer
    1. Shorewood Station – Variable Frequency Drive Purchase
    2. Green Street Station – Pump Update
    3. Evans Rd to Roosevelt Ave Sewer Main Replacement – Town Contract
  - c. FY 21 Retained Earnings
2. Reports:
  - a. South Essex Sewerage District (SESD)
  - b. Massachusetts Water Resources Authority (MWRA)
3. Request for Abatement: 115 West Shore Drive
4. 102 Harbor Avenue – Existing Water Service Location
5. Appendix C of Marblehead Municipal Employees Union (MMEU) Contract – Additional Stipend To Be Added and Funded
6. Rail Road Right of Way – Town Contract – Street Crossings
7. Code Red Policy and Procedures
8. American Rescue Plan Act (ARPA) Funds
9. Massachusetts Water Works Association (MWWA) – Utility Advantage Program
10. Massachusetts Interlocal Insurance Association – Occupational Safety and Health Administration (MIIA OSHA) Class
11. 78 Kenneth Road Complaint on First Demand Letter
12. New Business
13. Public Participation
14. Set Date for November, 2021 Regular Commission Meeting

Hybrid Meeting Notice: Members of the public are welcome to attend this in-person at 100 Tower Way, Building #11, Marblehead MA 01945 or by the remote Zoom web based video conferencing connection provided. Please note that the in- person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

**THIS AGENDA IS SUBJECT TO CHANGE**

<b>Chairperson:</b>	<u>F. Carlton Siegel</u>
<b>Posted by:</b>	<u>Dianne Rodgers, Office Manager</u>
<b>Date:</b>	<u>September 30, 2021</u>