



DATE POSTED  
 MARBLEHEAD  
 TOWN CLERK  
 Town Clerk Use Only  
 2024 MAR -1 AM 11:15

**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>March</u> | <u>5</u> | <u>2024</u> | <u>8</u> | <u>:</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. Review and Approval of Meeting Minutes
2. Superintendent Reports:
  - a. Water
  - b. Sewer
  - c. Administrative
3. Reports:
  - a. Massachusetts Water Resources Authority (MWRA)
  - b. South Essex Sewerage District (SESDD)
4. Review Fiscal Year 2025 Water and Sewer Budgets and Schedule Date for Joint Session with Finance Committee Liaison Sub-Committee
5. Marblehead Light Department Land Bridge Project
6. Drain Layer License Applications
  - Brennan Construction, Incorporated
7. Contract 183 - Green Street Pump Station Rehabilitation Change Order
8. Contract 184 - Pump Station Service Replacement Change Order

9. Public Participation
10. Set Date for April 2024 Regular Commission Meeting
11. Executive Session under G.L. c. 30A, Sec. 21 for the purpose of discussing strategies as it relates to collective bargaining where the public discussion on the same may have a detrimental effect on the negotiating position of the public body. Votes may be taken, and if they are, votes will be released at a time deemed appropriate by Counsel. The Board will not reconvene in open session.

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: F. Carlton Seigel

Posted by: Dianne Rodgers, Office Manager

Date: March 1, 2024