



## **MEETING NOTICE & AGENDA**

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

### **Water and Sewer Commission**

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Name of Board/Committee

Address of Meeting: 100 Tower Way, Building #11, Marblehead Room: Commission Office

Tuesday                      June                      4,                      2019                      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)

- A posted Public Hearing to set water and sewer rates and fees for FY20 will be held at 8:00 PM
1. Commission Reorganization and Appointments
  2. Review and Approval of Minutes from the April 2, 2019 and May 6, 2019 Commission Meetings
  3. Superintendent Updates
  4. Reports
  5. Vote: Catch Basin Cleaning Contract (Road Way Maintenance Services) - Option Year 2
  6. Vote: Smart Meters and Radio Read Modules Contract (E.J. Prescott) - Option Year 3
  7. Vote: Preventative Maintenance of Generators Contract (Scherbon Consolidated) - Option Year 3
  8. Vote: On-call Electrical Services Contract (Jasco Electric) - Option Year 2
  9. Town of Marblehead Remote Participation Policy
  10. Other Business
  11. Public Participation
  12. Set date for July, 2019 Commission Meeting

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson F. Carlton Siegel

Posted by: Paul Jalbert, Office Manager

Date: May 29, 2019