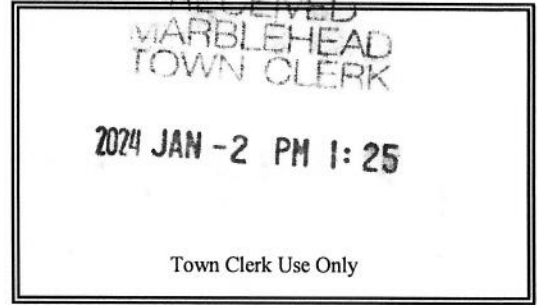




DATE POSTED:



AMENDED AGENDA

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

Marblehead Water and Sewer Commission

HYBRID MEETING

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/89583675258>

Meeting ID: 895 8367 5258

Dial by your location • +1 646 558 8656 US (New York)

<u>Tuesday</u>	<u>January</u>	<u>2</u>	<u>2024</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. Open Meeting in Public Session. Motion to go to 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 reconvene in open session.
2. Superintendent Reports:
 - a. Water
 - b. Sewer
 - c. Administrative
3. Reports:
 - a. Massachusetts Water Resources Authority (MWRA)
 - b. South Essex Sewerage District (SESD)
4. Contract 188 – ABC Materials Processing 2023 Change Order
5. Drain Layer License Applications
 - C&L Site Worx, Incorporated
 - Caruso Corporation
 - CT Titus Masonry, Limited Liability Company
 - Mendez Masonry & Construction Incorporated
 - Meninno Construction Company, Incorporated
 - N. Granese & Sons, Incorporated
 - Raffaele Construction Company, Incorporated
 - Ramirez Brothers Landscaping
 - Spencer Contracting Corporation
 - Whitmore Brothers Construction Company

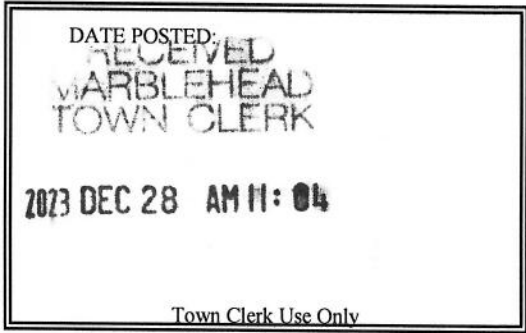
- *Brenton Gray Development Limited Liability Company*
- *J.N. Picariello Company, Limited Liability Company*
- *L.A.D Company Incorporated*
- *Marke Construction*
- *Messina Site & Utility Corporation*

6. Grant Submission - Supervisory Control And Data Acquisition (SCADA) Communication Upgrades
7. Public Participation
8. Set Date for February 2024 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

Chairperson:	<u>F. Carlton Siegel</u>
Posted by:	<u>Dianne Rodgers, Office Manager</u>
Date:	<u>January 2, 2024</u>



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

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THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: F. Carlton Siegel
Posted by: Dianne Rodgers, Office
Manager
Date: December 28, 2024