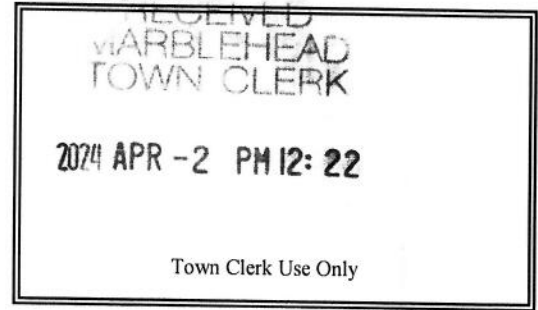




DATE POSTED:



AMENDED AGENDA

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/82589350482?pwd=AiFKxl5pRla5n7FXnH6Ag1dihgtR90.1>

Meeting ID: 825 8935 0482

Passcode: 207023

• +1 646 558 8656 US (New York)

<u>Tuesday</u>	<u>April</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. Review and Approval of Meeting Minutes
2. Superintendent Reports:
 - a. Water
 - b. Sewer
 - c. Administrative
 - I. Office Assistant
 - II. GIS Field Technician
3. Reports:
 - a. Massachusetts Water Resources Authority (MWRA)
 - I. *Water Project Loan Funding – Marblehead – Local Water System Assistance Program (LWSAP)*
 - b. South Essex Sewerage District (SESD)
4. Fiscal Year 2025 Water and Sewer Budgets
5. Contract 190 - 2024-2026 Water Main Projects
6. Contract 191 - 2024-2027 Sewer Rehabilitation
7. MWSC 202 -001 GIS Implementation – Amendment 2
8. Extension of Multi-year Contract
 - Preventive Maintenance for Generators, Transfer Switches, and Emergency Generator Rental – Scherbon Consolidated, Inc. Contract Option – Year 4
9. *Contract to Bid: Cold Water Smart Meters and Radio Read Modules*
10. *Contract to Bid: On-call Electrical Services – Marblehead Water and Sewer Commission Facilities*
11. Meter Disposable and Destruction

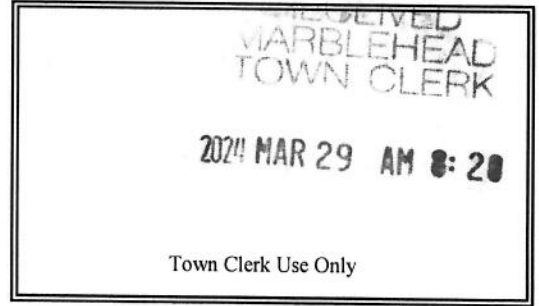
12. Heavy Equipment Operator - Sewer
13. Public Participation
14. Set Date for May 2024 Regular Commission Meeting
15. Executive Session under G.L. c. 30A, Sec. 21 for the purpose of discussing strategies as it relates to collective bargaining where the public discussion on the same may have a detrimental 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.

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>April 2, 2024</u>

DATE POSTED:



MEETING NOTICE

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/82589350482?pwd=AiFKxl5pRla5n7FXnH6Ag1dihgtR90.1>

Meeting ID: 825 8935 0482

Passcode: 207023

Dial In +1 646 558 8656 US (New York)

<u>Tuesday</u>	<u>April</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. Review and Approval of Meeting Minutes
2. Superintendent Reports:
 - a. Water
 - b. Sewer
 - c. Administrative
 - I. Office Assistant
 - II. GIS Field Technician
3. Reports:
 - a. Massachusetts Water Resources Authority (MWRA)
 - I. May 2024 Loan Installment Payment
 - b. South Essex Sewerage District (SESDD)
4. Fiscal Year 2025 Water and Sewer Budgets
5. Contract 190 - 2024-2026 Water Main Projects
6. Contract 191 - 2024-2027 Sewer Rehabilitation
7. MWSC 202 -001 GIS Implementation – Amendment 2
8. Extension of Multi-year Contract
 - Preventive Maintenance for Generators, Transfer Switches, and Emergency Generator Rental – Scherbon Consolidated, Inc. Contract Option – Year 4
9. Meter Disposable and Destruction
10. Heavy Equipment Operator - Sewer
11. Public Participation
12. Set Date for May 2024 Regular Commission Meeting

13. 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.

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THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: F. Carlton Siegel
Posted by: Dianne Rodgers, Office
Manager
Date: March 29, 2024