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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/87230980717>

Meeting ID: 872 3098 0717

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

Meeting ID: 867 1860 6254

Tuesday March 1 2022 7:00 P.M.
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 Minutes from the February 1, 2022 Regular Commission Meeting
2. Superintendent Updates:
 - a. Water
 - b. Sewer
 1. Green Street Pump Station Emergency Update
3. Reports:
 - a. Massachusetts Water Resources Authority (MWRA)
 1. Community Confidence Report
 - b. South Essex Sewerage District (SESD)
 1. Flow and Loads
4. Mechanic / Pipefitter II Appointment
5. Fiscal Year 2023 Budget Review
6. Capital Improvement Plan Draft
7. Compensation Committee Request Update
8. New Business
9. Public Participation
10. Set Date for April, 2022 Regular Commission Meeting and Finance Committee Budget Meeting
11. Executive Session under M.G.L. c. 30A, Sec. 21 (2) To conduct strategy sessions in preparation for personnel negotiations

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: F. Carlton Siegel
Posted by: Dianne Rodgers, Office Manager
Date: February 24, 2022