



DATE POSTED:
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MARBLEHEAD
TOWN CLERK
2022 APR -4 PM 4:16
 Town Clerk Use Only

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

Link: <https://us06web.zoom.us/j/88263081326>

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

Meeting ID: 882 6308 1326

<u>Tuesday</u>	<u>April</u>	<u>5</u>	<u>2022</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 Minutes from the February 17, 2022 Special Commission Meeting and March 1, 2022 Regular Commission Meeting.
2. Superintendent Updates:
 - a. Water
 - b. Sewer
3. Reports:
 - a. Massachusetts Water Resources Authority (MWRA)
 1. May, 2022 Loan Installment Payment
 - b. South Essex Sewerage District (SESD)
 1. Budget
4. Computers – Quote and Purchase
5. Cartographic Associates Inc. - Purchase Order
6. Sewer Camera Purchase
7. Special Labor I Appointment
8. *Extension of Multi-year Contracts*
 - a. *Cold Water Smart Meters and Radio Read Modules – E.J. Prescott Contract Option - Year 2*
 - b. *Preventive Maintenance for Generators, Transfer Switches, and Emergency Generator Rental – Scherbon Consolidated, Inc. Contract Option – Year 2*
 - c. *Contract: On-call Electrical Services – Marblehead Water and Sewer Commission Facilities – Jasco Electric, Inc. Contract Option – Year 2*
 - d. *ABC Material Processing – S&R Corporation Contract Option – Year 2*
9. Meter Disposable and Destruction
10. Records Disposable
11. Capital Improvement Plan Review
12. Town Report – Water and Sewer Commission Segment

13. Fiscal Year 2023 Water and Sewer Budget - final
14. New Business
15. Public Participation
16. Set Date for May, 2022 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>April 4, 2022</u>



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Chairperson: F. Carlton Siegel
Posted by: Dianne Rodgers, Office Manager
Date: March 31, 2022