



DATE POSTED:
 Town Clerk Use Only
*Received Town Clerk
 January 7, 2022
 10:00 AM*

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

Name of Board or Committee

Address: Zoom Conference join via the web link or Dial in

Link: <https://us06web.zoom.us/j/82418898288>

Dial in Phone # +1 646 558 8656 US (New York)

Meeting ID: 824 1889 8288

Tuesday	January	11	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
2. Superintendent Updates:
 - a. Water
 1. Humphrey Street Area Water Main Upgrades
 - a. Pay Application 5 and Change Order 2
 2. Burkes Tank
 - b. Sewer
 1. Sargent Road Administrative Order
 2. Supervisory Control And Data Acquisition Software License
 3. 11 Harris Street and 45 Pleasant Street sewer services
3. Reports:
 - a. Massachusetts Water Resources Authority (MWRA)
 - a. Loan Installment Payment
 - b. South Essex Sewerage District (SESDD)
4. Office Renovations – Construction Control Costs
5. Geographical Information System (GIS) Field Technician – Retirement
6. Superintendent and Office Clerk/Manager Salary Review
7. Temporary Special Clerk position
8. FY23 Budgets
9. Government Finance Officers Association (GFOA) – Town Report FY 23
10. New Business
11. Public Participation
12. Set Date for February 2022 Regular Commission Meeting

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: F. Carl Siegel
Posted by: Dianne Rodgers,
Office Manager
Date: January 6, 2022