



MEETING NOTICE

**POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A § 20
Act Relative to 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/86718606254>

Meeting ID: 867 1860 6254

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

Tuesday February 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 November 3, 2021 Regular Commission Meeting, the November 19, 2021 Special Commission Meeting, the December 7, 2021 Regular Commission Meeting and the January 11, 2022 Regular Commission Meeting.
2. Superintendent Updates:
 - a. Water
 - b. Sewer
3. Reports:
 - a. Massachusetts Water Resources Authority (MWRA)
 - b. South Essex Sewerage District (SESD)
 - a. Meeting Agenda for January 19, 2022
 - b. SESD Draft Memo for FY 23 Budget Review
4. Water- and Sewer-Sponsored Articles for the May, 2022 Annual Town Meeting Warrant
5. Fiscal Year 2023 Budget Review
6. Budget Meeting Dates with Finance Committee Liaisons and Finance Committee
7. United States Environmental Protection Agency Administrative Order Response Comments
8. New Business
9. Public Participation
10. Executive Session under M.G.L. c. 30A, Sec. 21 (2) To conduct strategy sessions in preparation for personnel negotiations
11. Set Date for March, 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>January 27, 2022</u>