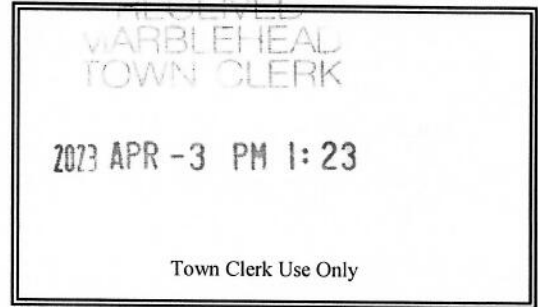


DATE POSTED:



AMENDED AGENDA

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/85217332798>

Meeting ID: 852 1733 2798

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

<u>Tuesday</u>	<u>April</u>	<u>4</u>	<u>2023</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)

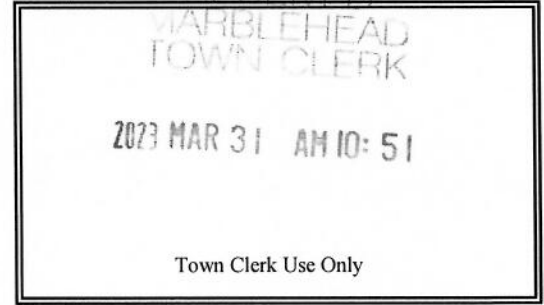
1. Review and Approval of Meeting Minutes
2. Superintendent Reports:
 - a. Water
 - b. Sewer
 - c. Administrative
3. Reports:
 - a. Massachusetts Water Resources Authority (MWRA)
 1. May 2023 Loan Installment Payment
 - b. South Essex Sewerage District (SESD)
 2. Budget - Final
4. Extension of Multi-year Contracts
 - a. Cold Water Smart Meters and Radio Read Modules – E.J. Prescott Contract Option - Year 3
 - b. Preventive Maintenance for Generators, Transfer Switches, and Emergency Generator Rental – Scherbon Consolidated, Inc. Contract Option – Year 3
 - c. Contract: On-call Electrical Services – Marblehead Water and Sewer Commission Facilities – Jasco Electric, Inc. Contract Option – Year 3
5. Meter Disposable and Destruction
6. Fiscal Year 2024 Water and Sewer Budgets – Final Draft
7. *Appointment: Special Laborer 1 – Water Department*
8. New Business
9. Public Participation
10. Set Date for May 2023 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: F. Carlton Siegel
Posted by: Dianne Rodgers, Office
Manager
Date: April 3, 2023

DATE POSTED: 3/21/23



MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

Marblehead Water and Sewer Commission

HYBRID MEETING

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THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: F. Carlton Siegel
Posted by: Dianne Rodgers, Office
Manager
Date: March 31, 2023