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AMENDED AGENDA

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

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/89220237873

Meeting ID: 892 2023 7873

• +1 646 558 8656 US (New York)

<u>Tuesday</u>	<u>February</u>	<u>6</u>	<u>2024</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)

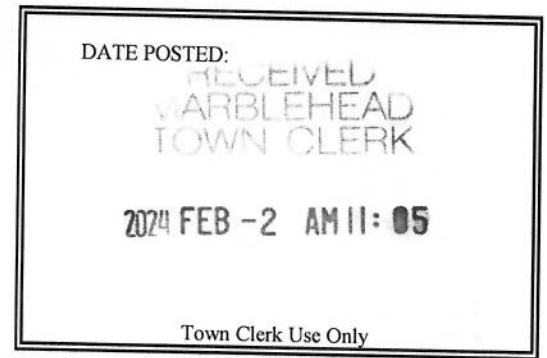
1. Review and Approval of Meeting Minutes
2. Superintendent Reports:
 - a. Water
 - Summer 2024 Construction
 - Contract 188 ABC Materials Processing 2023 Pay Application 2
 - b. Sewer
 - Green Street Pump Station Upgrade
 - Mechanic Pipefitter II Update
 - Uninterrupted Power Supply for Stations
 - MVP Grant
 - c. Administration
3. Reports:
 - a. Massachusetts Water Resources Authority (MWRA)
 - b. South Essex Sewerage District (SES D)
4. Water Break: 28 Lincoln Park
5. Water – and Sewer – Sponsored Articles for May 2024 Annual Town Meeting Warrant
6. Drain Layer License Applications
 - Bartlett & Steadman Company Incorporated
 - McGrath Enterprises
 - Quality Sewer & Drain Repair, Incorporated
 - R. DiLisio Co., Incorporated
 - *Donovan Landscaping, Inc.*
7. FY25 Budgets
8. 2023 Town Report

9. Appointment: Heavy Equipment Operator – Water
10. Appointment: Heavy Equipment Operator – Sewer
11. Contract 184 Pump Station Power Upgrades
12. Burkes Tank Clean Inspection and Sample port addition
13. Public Participation
14. Set Date for March 2024 Regular Commission Meeting
15. *Executive Session under Executive session under M.G.L. c. 30A, Sec. 21 to discuss strategy with respect to potential litigation where an open meeting may have a detrimental effect on the litigating position of the Town.*

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 6, 2024



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

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Chairperson: F. Carlton Siegel
Posted by: Dianne Rodgers, Office
Manager
Date: February 2, 2024