



DATE POSTED: JEWEL
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AMENDED AGENDA

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

Water and Sewer Commission

Name of Board/Committee

Address of Meeting: 100 Tower Way, Building 11 Marblehead, MA
Room: Commission Office

Tuesday February 7 2023 7 :00 PM
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
 1. *Contract 185 - Loring Avenue Water Main Replacement*
 2. *Cleaning and Lining Project FY24 – FY26*
 - b. Sewer
 1. *Contract 183 – Green Street Pump Station Rehabilitation*
 2. *Contract 184 – Pump Station Electrical Service Upgrades*
 3. *New England Water Environment Association (NEWEA) Conference*
 - c. Administrative
 1. *Account Collections*
 2. *North Shore Community Action Program – Assistance*
3. Reports:
 - a. *Massachusetts Water Resources Authority (MWRA)*
 1. *Retail Rate Survey <https://www.mwraadvisoryboard.com/>*
 - b. *South Essex Sewerage District (SESD)*
 1. *South Essex Sewerage District PILOT*
 2. *Unreserved Fund Transfer Request*
4. *Water and Sewer Bill - 24 Gerald Road*
5. *Water – and Sewer – Sponsored Articles for May 2023 Annual Town Meeting Warrant*
6. *FY24 Budgets*
7. *FY24 Town Report*

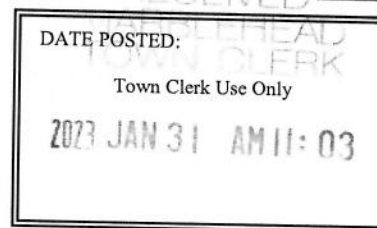
8. Asphalt Pavement, Brick and Concrete Recycle - (ABC) Materials Contract 181 Update
9. Special Laborer I Position
10. *Superintendent Performance Review*
11. *Office Assistant Position*
12. Infiltration and Inflow Fund – American Rescue Plan Act (ARPA)
13. New Business
14. Public Participation
15. Set Date for March 2023 Regular Commission Meeting

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson F. Carlton Siegel

Posted by: Dianne Rodgers, Office Manager

Date: February 6, 2023



MEETING NOTICE

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Water and Sewer Commission

Name of Board/Committee

Address of Meeting: 100 Tower Way, Building #11, Marblehead, MA

Room: Commission Office

<u>Tuesday</u>	<u>February</u>	<u>7</u>	<u>2023</u>	<u>7</u>	<u>00</u>	<u>PM</u>
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 3. NEWWEA Conference
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 1. Account Collections
 2. North Shore Community Action Program – Assistance
3. Reports:
 - a. Massachusetts Water Resources Authority (MWRA)
 1. Retail Rate Survey <https://www.mwraadvisoryboard.com/>
 - b. South Essex Sewerage District (SESD)
 1. South Essex Sewage District PILOT
4. Water and Sewer Bill - 24 Gerald Road
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THIS AGENDA IS SUBJECT TO CHANGE

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