



DATE POSTED: **2024 AUG -1 AM 11: 52**
 TOWN CLERK, USE ONLY
 MARBLEHEAD
 TOWN CLERK

MEETING NOTICE

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

Marblehead 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>August</u>	<u>6</u>	<u>2024</u>	<u>7</u>	<u>00</u>	<u>PM</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
 - i. Contract 190 2024-2026 Water Main Improvements – Pay Application #1 and #2
 - b. Sewer
 - i. Contract No. 184 Pump Station Service Replacement – Pay Application #2
 - c. Administrative
3. Reports:
 - a. Massachusetts Water Resources Authority (MWRA)
 - i. Consumer Confident Report (CCR)
 - b. South Essex Sewerage District (SESD)
4. Drain Layer License Application
- A&B Services, Inc.
5. Appointment: GIS Field Technician
6. Appointment: Office Assistant
7. Reorganization of Meeting Agenda
8. Meter Pilot Projects (Neptune – Kamstrup)
9. Massachusetts Water Resources Authority: Leak Detection Contract

10. Congressionally Directed Spending Federal Funding – Grant Award
11. New England Water Works Association (NEWWA) 2024 Annual Conference
12. Public Participation
13. Set Date for September 2024 Regular Commission Meeting

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: F. Carton Siegel

Posted by: Dianne Rodgers, Office Manager

Date: August 1, 2024