



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>Thursday</u>	<u>September</u>	<u>5</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. Reports:
 - a. Massachusetts Water Resources Authority (MWRA)
 - b. South Essex Sewerage District (SESD)
3. Marblehead Charter Committee – Questions and Discussion
4. Sewer Deduct Meter Abatements
 - a. 25 Foster Street
 - b. 208 Ocean Ave
5. Meter Pilot Projects Update (Neptune – Kamstrup-Badger-Sensus)
6. Loring Ave Agreement updates
7. Superintendent Reports:
 - a. Water
 - i. Contract 190 2024-2026 Water Main Improvements –
 - b. Sewer
 - i. Contract No. 184 Pump Station Service Replacement –
 - ii. Contract No. 190 Sewer Main upgrades
 - c. Administrative

8. Public Participation

9. Set date for October Regular Commission Meeting

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: F. Carton Siegel

Posted by: Dianne Rodgers, Office Manager

Date: August 1, 2024