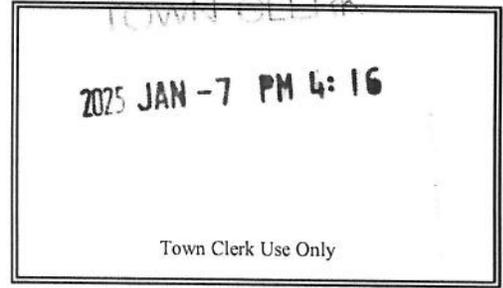




DATE POSTED:



AMENDED AGENDA

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

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/81773496206>

Meeting ID: 817 7349 6206

1 646 558 8656, US (New York)

<u>Tuesday</u>	<u>January</u>	<u>7</u>	<u>2025</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. Open Meeting in Public Session. Motion to go into Executive session under M.G.L. c. 30A, Sec. 21 to discuss strategy with respect to pending litigation *Hoods Lane Water Main Break* where an open meeting may have a detrimental effect on the litigating position of the Town and Executive Session under G.L. c. 30A, Sec. 21 (a) (3) for the purpose of discussing collective bargaining with the Marblehead Municipal Employees Union, Local 1776.
2. Proclamation: Thomas Murray Carroll
3. Reports
 - a. Massachusetts Water Resources Authority (MWRA)
 - b. South Essex Sewerage District (SESD)
 - i. District Presentation
4. Fiscal Year 2026 Water and Sewer Budgets
5. Water – and Sewer – Sponsored Articles for May 2025 Annual Town Meeting Warrant
6. Contract 185 - Loring Transmission Water Main Replacement - Change Order
7. Contract 188 – ABC Materials Processing 2023 - Change Order
8. Drain Layer License Applications
 - Caruso Corporation
 - Cranney Home Services
 - L.A.D Company Incorporated
 - Marke Construction
 - McGrath Enterprises
 - Mendez Masonry & Construction Incorporated
 - *Meninno Construction Co., Inc,*
 - N. Granese & Sons, Incorporated
 - *Quality Sewer and Drain, Inc.*

- R. DiLisio Co., Inc.
- *Raffaele Construction Corp*
- Ramirez Brothers Landscaping
- S.J. Olson General Contractors, LLC
- Village Construction Co., Inc.

9. Superintendent Reports

- a. Water
- b. Sewer
- c. Administrative

10. Public Participation

11. Set Date for February 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: January 7, 2025



DATE POSTED:

TOWN CLERK

2025 JAN -3 AM 10: 37

Town Clerk Use Only

MEETING NOTICE

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

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THIS AGENDA IS SUBJECT TO CHANGE

Chairperson:	<u>F. Carlton Siegel</u>
Posted by:	<u>Dianne Rodgers, Office Manager</u>
Date:	<u>January 3, 2025</u>