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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>February</u>	<u>6</u>	<u>2025</u>	<u>2</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. Joint meeting with the Finance Committee Liaison Sub-Committee to review the draft Fiscal Year 2026 Water and Sewer Budgets.
2. Draft Fiscal Year 2026 Water and Sewer Budgets
3. E. J. Prescott – Kamstrup Presentation
4. Review and Approval of Meeting Minutes
5. Reports:
 - a. Massachusetts Water Resources Authority (MWRA)
 - i. Massachusetts Water Resources Authority Local Assistance Program
 - b. South Essex Sewerage District (SESD)
6. Contract 188 – ABC Materials Processing 2023 Pay Application #3
7. Drain Layer License Application
 - H.P. Excavation, LLC
 - J.N. Picariello Co., LLC
 - Thomas Mackey & Sons, Inc.
8. Superintendent Reports:
 - a. Water
 - b. Sewer
 - c. Administrative

9. Public Participation
10. Set Date for March 2025 Regular Commission Meeting

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: F. Carlton Seigel
Posted by: Dianne Rodgers, Office Manager
Date: February 3, 2025