

AGENDA

BOARD OF WATER & SEWER COMMISSIONERS

Wednesday, January 24, 2024, 4:00 PM

16C Perry Way, Newburyport, MA 01950

- Appointments/Customer Inquires
 - Gary Duclos, 12 Coombs Circle, Meter Concern
 - Doug Gove, AECOM – Report on Status of WTF and Indian Hill Pipeline Project
- Approval of Minutes
- Business Managers Report
- New Business
 - DPS Director update and status report
 - CIP Draft Plan – Ranking of infrastructure projects
 - Water and Sewer Division CIP equipment review
 - Vehicle and Large Equipment Capital Replacement Program Schedule Memo
 - Vehicle and Large Equipment Capital Replacement Program Schedule Spreadsheet
 - Request to purchase 1-ton truck for \$130,000 from Water free cash
 - Abatement policy discussion
 - Contract for OPM Services for Secondary Clarifier to MPH Project Management
 - Contract for On-Call Engineering Services to Winter GEC, LLC
- Old Business
 - OPM – RFQ status and next steps
 - Contract to Weston & Sampson: Pump Station Maintenance & Repair Services
- Confirm Next Meeting
- Warrant and Contract Signing
- Adjournment