

**Salem and Beverly Water Supply Board
50 Arlington Avenue
Beverly, Massachusetts 01915**

2015 OCT -5 P 12: 22

FILE #
CITY CLERK, SALEM, MASS.

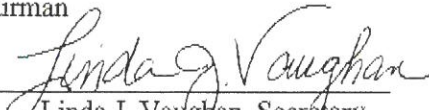
NOTICE OF MEETING OF THE BOARD

DATE: October 8, 2015
TIME: 9:00 A.M.
PLACE: 50 Arlington Avenue, Beverly

The following is a list of the topics reasonably anticipated to be discussed at the Meeting as of the date of this notice. The order in which the topics will be discussed may change. Other items that arise between the date of this notice and the meeting may also be discussed.

1. Approve Minutes
2. Sign Warrants and Invoices
3. Consider/Approve engineering proposal for required safety inspection of the Longham Reservoir Dam and appurtenances.
4. Consider/Approve amendment to engineering contract for inspection services for the installation of replacement raw water pumps.
5. Report from the Superintendent
6. Any Reports from General Counsel: Executive Session to discuss strategy with respect to litigation.
7. Any other business

Bruce D. Thibodeau, P.E.
Chairman

By 
Linda J. Vaughan, Secretary
October 2, 2015

**This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on OCT 05 2015
at 12:22PM in accordance with MGL Chap. 30A,
Sections 18-25.**