

COMMONWEALTH OF MASSACHUSETTS
SOUTH ESSEX SEWERAGE DISTRICT
50 FORT AVENUE
SALEM, MASSACHUSETTS 01970

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD 2015 NOV 12 P 12: 24

DATE: November 18, 2015
TIME: 8:00 AM
PLACE: 50 Fort Avenue, Salem
Administration Building, First Floor
Board Room

FILE #
CITY CLERK, SALEM, MASS.

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. Call to Order
2. Approve Warrants
3. Report of Labor Counsel
Executive Session to Discuss Strategy with Respect to Collective Bargaining
4. Report of General Counsel
5. Report of the Executive Director
6. Review/Approve Transfers of Funds for Contract No. 15-2
7. Review/Approve Change Order No. 4 to Contract No. 13-1: Marblehead Pipeline Replacement Project
8. Review/Approve Engineering Services Agreement for Operations and Process Efficiency Review
9. Review/Approve Amendment No. 2 to Engineering Services Agreement for Geographical Information System Development Project
10. Review/Approve Executive Director's Recommendation for Filling Vacant Position of Chief Operator
11. Review/Approve Posting Vacant Position of Operator
12. Review/Approve Minutes of any Previous Meetings
13. Department Head Reports
14. Old, New, On-Going Business

Richard P. Rodgers, P.E.
Acting Chairman

Copy sent to each City/Town Clerk
in the District for Filing and Posting

By Anita E. Runne
Anita E. Runne, Clerk
November 12, 2015

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on NOV 12 2015
at 12:24 pm in accordance with MGL Chap. 30A,
Sections 18-25. TOTAL P.02