

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: February 3, 2016
TIME: 1:00 PM
PLACE: 50 Fort Avenue, Salem
Administration Building, First Floor
Board Room

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 General Counsel
4. Report of the Executive Director
5. Discuss Draft Calendar Year 2015 Flows & Loads
6. Review/Approve Executive Director's Recommendation for Filling Vacant Position of Mechanic Helper
7. Review/Approve Executive Director's Recommendation for Filling Vacant Position of Operator
8. Discuss Fiscal Year 2017 Budget Schedule
9. Old, New, On-Going Business

2016 JAN 28 P 3:56
FILE #
CITY CLERK, SALEM, MASS

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
January 28, 2016

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on JAN 28 2016
at 3:56 PM in accordance with MGL Chap. 30A,
Sections 18-25.