

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

2016 APR 28 A 11:54

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

CITY CLERK, SALEM, MASS

DATE: May 4, 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
Review/Approve Sewer Rate Relief Distribution
4. Report of the Executive Director
5. Review/Approve Transfer of Funds for Beverly Pump Station Bar Rack Replacement
6. Review/Approve Engineering Services Agreement for Beverly Pump Station Bar Rack Replacement
7. Review/Approve Change Order No. 5 to Contract No. 13-1: Marblehead Pipeline Replacement Project
8. Review/Approve Posting and Advertising Vacant Position of Operator
9. Department Head Reports
10. 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
April 28, 2016

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on APR 28 2016
at 11:54 AM in accordance with MGL Chap. 30A,
Sections 18-25.

TOTAL P.02