

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

2016 MAY 19 P 12:11

DATE: May 25, 2016
TIME: 2:00 PM
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 General Counsel
Executive Session to Discuss Strategy with Respect to Litigation
4. Report of the Executive Director
5. Review/Approve Executive Director's Recommendation for Filling Vacant Position of Superintendent of Maintenance
6. Review/Approve Project Engineer Job Description
7. Review/Approve Posting and Advertising Vacant Position of Project Engineer
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
May 19, 2016

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on MAY 19 2016
at 12:11 PM in accordance with MGL Chap. 30A, TOTAL P.02
Sections 18-25.