

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: June 20, 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. Review/Approve Transfers of Funds for Residuals Management Services
6. Consider Bids Received for Residuals Management Services
7. Act on Encumbrances and Other End of Fiscal Year Matters
8. Approve Annual Appointments of the Treasurer, Assistant Treasurer and Clerk
9. Department Head Reports
10. Old, New, On-Going Business

FILE #  
CITY CLERK, SALEM, MASS.

2016 JUN 15 A 11:13

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  
June 15, 2016

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on JUN 15 2016  
at 11:13 AM in accordance with MGL Chap. 30A,  
Sections 18-25.