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

2016 JUL -7 P 1:38

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE:

July 13, 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 Engineering Services Agreement for Industrial Pretreatment Program Assessment and Updates
- 6. Review/Approve Executive Director's Recommendation for Filling Vacant Position of Operator
- 7. Review/Approve Minutes of any Previous Meetings
- 8. 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

Anita E. Runne', Clerk

July 7, 2016

This notice posted on "Official Bulletin Board" City Hall, Salem Mass. on C at 138 pm in accordance with MGL Chap. 30A, Sections 18 25.

TOTAL P.02