

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

2016 AUG 25 P 3:47

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

FILE #
CITY CLERK, SALEM, MASS.

DATE: August 31, 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.

This notice posted on "Official Bulletin Board" City Hall, Salem, Mass. on AUG 25 2016 at 3:47 PM in accordance with MGL Chap. 30A, Sections 18-25.

1. Call to Order
2. Approve Warrants
3. Report of General Counsel
 - a. Executive Session to Discuss Strategy for Litigation
 - b. Confirm Engagement as of FY 2017
 - c. Discuss Consent Decree
4. Report of the Executive Director
5. Review/Approve Engineering Services Agreement for Development of a Reliability Centered Maintenance Program
6. Review/Approve Executive Director's Recommendation for Filling Vacant Position of Project Engineer
7. Review/Approve Executive Director's Recommendation for Filling Vacant Position of Operator
8. Review/Approve Tuition Reimbursement for Manager of Administration and Finance/Treasurer
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
August 25, 2016