

**Salem and Beverly Water Supply Board
50 Arlington Avenue
Beverly, Massachusetts 01915**

NOTICE OF MEETING OF THE BOARD

2016 SEP -2 A 11: 37
FILE #
CITY CLERK, SALEM, MASS.

DATE: September 8, 2016
TIME: 9:00 A.M.
PLACE: 50 Arlington Avenue, Beverly

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. Approve Minutes
2. Sign Warrants and Invoices
3. Review/Approve an Engineering Services Agreement for Round 9 of the Lead/Copper Rule.
4. Discussion of Contract No. 2015-1: Treatment Plant HVAC Upgrades.
5. Discussion of signage at the Canal Pumping Station
6. Report from the Superintendent
7. Report from General Counsel
 - a. Confirm Engagement as of FY2017
 - b. Executive Session to Discuss Strategy for Litigation
8. Any Other Business

Bruce D. Thibodeau, P.E.
Chairman

By Linda J. Vaughan
Linda J Vaughan, Secretary
September 2, 2016

**This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on SEP 02 2016
at 11:37AM in accordance with MGL Chap. 30A,
Sections 18-25.**