

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: September 28, 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
Executive Session to Discuss Strategy for Litigation
4. Report of the Executive Director
5. Presentation of Fiscal Year 2016 Draft Audit Report
6. Review/Approve Minutes of Any Previous Meetings
7. Department Head Reports
8. Old, New, On-Going Business

Richard P. Rodgers, P.E.
Acting Chairman

By Anita E. Runne
Anita E. Runne, Clerk
September 22, 2016

Copy sent to each City/Town Clerk
in the District for Filing and Posting

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on Sept 22, 2016
at 3:49 PM in accordance with MGL Chap. 30A,
Sections 18-25.