

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

NOTICE OF MEETING OF THE BOARD

2016 OCT -3 A 9:13

**DATE: October 6, 2016
TIME: 9:00 A.M.
PLACE: 50 Arlington Avenue, Beverly**

FILE #
CITY CLERK, SALEM, MASS.

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. Approve 3-Year Water Use Apportionment for FY 2018
4. Approve Transfer of Funds for the 2017 Lead and Copper Testing Program
5. Consider/Approve a Proposal for continuing auditing services
6. Discussion of signage at the Canal Pumping Station
7. Report from the Superintendent
8. Report from General Counsel
 - a. Executive Session to Discuss Strategy with Respect to Litigation
9. Any Other Business

Bruce D. Thibodeau, P.E.
Chairman

By _____
Linda J Vaughan, Secretary
September 30, 2016

**This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on OCT 03 2016
at 9:13 AM in accordance with MGL Chap. 30A,
Sections 18-25.**