

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

2016 OCT 20 P 4: 30

FILE #
SOUTH ESSEX SEWERAGE DISTRICT, MASS.

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: October 26, 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. Report on Refunding Bond Sale
6. Recess to Sign Bond Documents
7. Review/Approve Agreement for Power System Engineering Analysis Services
8. Review/Approve Posting and Advertising Vacant Position of Instrumentation Specialist
9. Review/Approve Posting and Advertising Vacant Position of Electrician
10. Review/Approve Posting and Advertising Vacant Position of Operator
11. Review/Approve Minutes of any Previous Meetings
12. Department Head Reports
13. Old, New, On-Going Business

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on OCT 20 2016
at 4:30 PM in accordance with MGL Chap. 30A,
Sections 18-25.

Richard P. Rodgers, P.E.
Acting Chairman

By Anita E. Runne
Anita E. Runne, Clerk
October 20, 2016

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