

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

2016 DEC -1 A 10: 35

DATE: December 7, 2016
TIME: 1:00 PM
PLACE: 50 Fort Avenue, Salem
Administration Building, First Floor
Board Room

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. Call to Order
2. Approve Warrants
3. Report of General Counsel
4. Report of the Executive Director
5. Review/Approve Engineering Services Agreement for Asset Management and Computerized Maintenance Management System Technical Support
6. Review/Approve Amendment No. 1 to the Engineering Services Agreement for Contract No. 15-2: Wastewater Treatment Plant Upgrades Project, Adding Phase B: Design
7. Discuss Fiscal Year 2018 Budget Schedule
8. Review/Approve Minutes of any Previous Meetings
9. Department Head Reports
10. Old, New, On-Going Business
11. Adjournment

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
December 1, 2016

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **DEC 0-1 2016** TOTAL P.02
at **10:35 AM** in accordance with MGL Chap. 30A,
Sections 18-25.