

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

2017 JAN 05 P 5:17

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

FILE #
CITY CLERK, SALEM, MASS.

DATE: January 11, 2017
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. Review/Approve Engineering Services Agreement for Collection System Facilities Plan Development and Technical Support
6. Review/Approve Tuition Reimbursement for Industrial Pretreatment Inspector
7. Review/Approve Tuition Reimbursement for HVAC Mechanical Technician
8. Review/Approve Posting and Advertising Vacant Position of Assistant Superintendent of Operations
9. Department Head Reports
10. Discuss Fiscal Year 2018 Budget Schedule
11. Old, New, On-Going Business
12. Adjournment

Michael R. Parsons, P.E.
Chairman

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

By Anita E. Runne
Anita E. Runne, Clerk
January 5, 2017

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **JAN 05 2017**
at **5:17 PM** in accordance with MGL Chap. 30A,
Sections 18-25.



50 Fort Avenue
P.O. Box 989
Salem MA 01970
978-744-4550
Fax: 978-741-0478

South Essex Sewerage District



FACSIMILE TRANSMITTAL SHEET

January 5, 2017

TO: Cheryl LaPointe, City Clerk
City of Salem
Email: jemmons@salem.com
Fax No.: 978-740-9209

FROM: Anita E. Runne', Clerk
South Essex Sewerage District

RE: Notice of Meeting of the South Essex Sewerage Board
on January 11, 2017

FILE #
2017 JAN 5 P 5:16
CITY CLERK, SALEM, MASS

Message:

In accordance with the Open Meeting Law, M.G.L. c. 30A, s. 20 (b), we are filing the enclosed meeting Notice with your office.

Please post the Notice today. The manner of posting should be the same one that you use for meetings of local public bodies as approved by the Attorney General under the Open Meeting Law.

Thank you for your assistance.

If you did not receive a complete transmission, please call me at: 978-744-4550, ext. 158.