

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

**2017 JAN 27 PM 12:03**

**NOTICE OF MEETING OF THE BOARD**

**CITY CLERK  
SALEM, MASS.**

**DATE: February 2, 2017  
TIME: 9:00 A.M.  
PLACE: 50 Arlington Avenue, Beverly, MA.**

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. Review/Approve Engineering Services for an Analysis of the Putnamville Reservoir Spillway
4. Report from the Superintendent
5. Any Reports from General Counsel
6. Any Other Business

**This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on **JAN 27 2017**  
at **12:03 PM** in accordance with MGL Chap. 30A,  
Sections 18-25.**

David H. Knowlton, P.E.  
Acting Chairman

By \_\_\_\_\_  
Linda J Vaughan, Secretary  
January 27, 2017