

2017 FEB 23 PM 1:45

COMMONWEALTH OF MASSACHUSETTS
SOUTH ESSEX SEWERAGE DISTRICT
50 FORT AVENUE
SALEM, MASSACHUSETTS 01970
CITY CLERK
SALEM, MASS.

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: March 1, 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
Executive Session to discuss:
1. Strategy with Respect to Litigation
4. Report of the Executive Director
5. Review/Approve Draft Calendar Year 2016 Flows and Loads
6. Discuss Draft Fiscal Year 2018 Budget
7. Discuss Fiscal Year 2018 Budget Schedule
8. Old, New, On-Going Business
9. 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
February 23, 2017

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **FEB 23 2017**
at *1:45 PM* in accordance with MGL Chap. 30A,
Sections 18-25.