

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

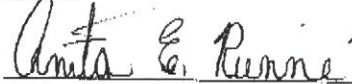
DATE: March 8, 2017
TIME: 1:00 PM
PLACE: 50 Fort Avenue, Salem
Administration Building, First Floor
Board Room

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 Engineering Services Agreement for Phase B Services of Development of a Reliability Centered Maintenance Program
6. Review/Approve Transfer of Funds for Construction of Project No. 16-2: Beverly Pump Station Bar Rack Replacement Project
7. Review Bid and Consider Notice to Award Contract No. 11-3: Combined Heat and Power Facility
8. Continued Review of the Draft Fiscal Year 2018 Budget
9. Review/Approve Minutes of any Previous Meetings
10. Department Head Reports
11. Discuss Fiscal Year 2018 Budget Schedule
12. Old, New, On-Going Business
13. Adjournment

Michael R. Parsons, P.E.
Chairman

By



Anita E. Runne, Clerk
March 2, 2017

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

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **MAR 02 2017**
at **12:54 PM** in accordance with MGL Chap. 30A, P.02
Sections 18-25.

2017 MAR -2 PM 12:54
CITY CLERK
SALEM, MASS.



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

South Essex Sewerage District



FACSIMILE TRANSMITTAL SHEET

March 2, 2017

TO: Cheryl LaPointe, City Clerk
City of Salem
Email: jcmmons@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 March 8, 2017

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.