

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

2017 MAR 16 AM 11:14

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD
CITY CLERK
SALEM, MASS

DATE: March 22, 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 Executive Director's Recommendation for Filling Vacant Position of Operator
6. Review/Approve Draft Fiscal Year 2018 Budget for Distribution
7. Discuss Fiscal Year 2018 Budget Schedule
8. Review/Approve Minutes of any Previous Meetings
9. Old, New, On-Going Business
10. 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
March 16, 2017

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **MAR 16 2017**
at 11:14 AM in accordance with MGL Chap. 30A,
Sections 18-25.