

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

2017 MAR 23 PM 5:50
CITY CLERK
SALEM, MASS

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: March 29, 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. Discussion and Approval of the Draft Fiscal Year 2018 Budget
6. Review/Approve an Amendment to the Engineering Services Agreement for Contract No. 11-3: Combined Heat and Power Facility, Adding Phase I: Construction Services
7. Old, New, On-Going Business
8. 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 23, 2017

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on March 23, 2017
at 5:51 PM in accordance with Chap. 30A,
Sections 18-25.