

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

2017 JUN -1 PM 5:47

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

CITY CLERK  
SALEM, MASS

DATE: June 7, 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
  - a. Executive Session to Discuss Strategy for Litigation
  - b. Review/Approve Sewer Rate Relief Distribution
4. Report of the Executive Director
5. Review/Approve Transfer of Funds for Contract No. 16-1: Oxygen Mixer Upgrades Project
6. Review/Approve Amendment No. 1 to the Engineering Services Agreement for Contract No. 16-1: Oxygen Mixer Upgrades Project, Adding Phase B: Bidding and Construction Services
7. Review/Approve Engineering Services Agreement for Phase B Services for the Industrial Pretreatment Program Assessment and Updates Project
8. Consider Bids Received for Chemicals and Other Supplies
9. Consider Bids Received for Janitorial Services
10. Review/Approve Executive Director's Recommendation for Filling Vacant Position of Operator
11. Review/Approve Executive Director's Recommendation for Filling Vacant Position of Electrician
12. Department Head Reports
13. Old, New, On-Going Business
14. Adjournment

Michael R. Parsons, P.E.  
Chairman

By Anita E. Runne  
Anita E. Runne, Clerk  
June 1, 2017

This notice posted on "Official Bulletin Board" in the District for Filing and Posting City Hall, Salem, Mass. on June 1, 2017 at 5:47 PM in accordance with MGL Chap. 30A, Sections 18-25.

*Mr. James M. Fleming  
Ms. Deborah Amaral  
Ms. Mary A. Manning*



*Mr. Patrick Schultz  
Dr. Brendan R. Walsh  
Ms. Kristine Wilson*

*Mayor Kimberley Driscoll, Chair*

**CANCELLED**

**June 1, 2017**

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CITY CLERK  
SALEM, MASS

**Finance Subcommittee Meeting**

Notice is hereby given that the **Salem School Committee Finance Subcommittee** will hold a meeting on Monday, June 5, 2017 at 4:30 p.m. to discuss FY18 School Meals, FY18 Transportation Application, and Warrant Policy. The meeting will be held at the Collins Middle School, School Committee Chambers.

**Agenda**

- 4:30 p.m. – FY18 School Meals
- FY18 Transportation Application
- Warrant Policy

**Respectfully submitted by:**

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Angelica Alayon, Secretary to the  
Salem School Committee

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on *June 1, 2017*  
at *5:47 PM* in accordance with MGL Chap. 30A,  
Sections 18-25.

**"Know Your Rights Under the Open Meeting Law, M.G.L. c.30A § 18-25 and City Ordinance Sections 2-2028 through 2-2033."**