

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: June 14, 2017
TIME: 2:00 PM
PLACE: 50 Fort Avenue, Salem
Administration Building, First Floor
Board Room

2017 JUN -8 PM 2:44
CITY CLERK
SALEM, MASS

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. *Executive Session to Discuss Strategy for Collective Bargaining*
4. Report of the Executive Director
5. Consider Bids Received for the Supply of Ground Quick Lime
6. Consider Bids Received for Janitorial Services
7. Review/Approve Amendment No. 2 to the Engineering Services Agreement for an Operations and Process Efficiency Review, adding Phase 3
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 F. Runne, Clerk
June 8, 2017

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on JUN 08 2017
at 2:44 PM in accordance with MGL Chap. 30A,
Sections 18-25.