

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: June 28, 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*
4. Report of the Executive Director
5. Act on Encumbrances and Other End of Fiscal Year Matters
6. Approve Annual Appointments of the Treasurer, Assistant Treasurer and Clerk
7. Consider Bids Received for the Supply of Liquid Oxygen and Liquid Nitrogen
8. Consider Bids Received for Janitorial Services
9. Review/Approve Amendment No. 2 to the Engineering Services Agreement for Contract No. 15-2: Wastewater Treatment Plant Upgrades, Adding Phase C: Additional Design
10. Old, New, On-Going Business
11. Adjournment

2017 JUN 22 PM 3:57
CITY CLERK
SALEM, MASS

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

June 22, 2017

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on JUN 22 2017
at 3:57 PM in accordance with MGL Chap. 30A,
Sections 18-25.