

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: July 19, 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. Review/Approve Engineering Services Agreement for Commissioning Services for Contract No. 11-3: Combined Heat and Power Facility
6. Update on the Health and Safety Program
7. Department Head Reports
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 E. Runne, Clerk
July 13, 2017

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **JUL 13 2017**
at 2:10 PM in accordance with MGL Chap. 30A,
Sections 18-25.

2017 JUL 13 PM 2:00
CITY CLERK
SALEM, MASS.