Salem and Beverly Water Supply Board 50 Arlington Avenue Beverly, Massachusetts 01915

2017 AUG -4 AM 9: 56

NOTICE OF MEETING OF THE BOARDALEM. MASS

DATE:

August 10, 2017

TIME:

9:00 A.M.

PLACE:

50 Arlington Avenue, Beverly, MA.

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. Approve Minutes
- 2. Sign Warrants and Invoices
- 3. Review/Approve General Bids for Contract 2015-1, Treatment Plant HVAC Upgrades
- 4. Report from the Superintendent
- 5. Report from General Counsel
 - a. Executive Session to Discuss the Value of Real Property
 - b. Executive Session to Discuss Strategy with Respect to Litigation
- 6. Any Other Business

Bruce D. Thibodeau, P.E.

Chairman

Linda Vaughan, Secretary

August 4\2017

This notice posted on "Official Bulletin Board" City Hall, Salem, Mass. on AUG 0 4, 2017 at 9.60 AM in accordance with MGL Chap. 30A, Sections 18-25.