

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

2017 OCT 26 PM 3:20

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

CITY CLERK
SALEM, MASS

DATE: November 1, 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
4. Report of the Executive Director
5. Presentation of Fiscal Year 2017 Draft Audit Report
6. Presentation on the Asset Management and Computerized Maintenance Management Technical Support Project
7. Review/Approve Engineering Services Agreement for Asset Management and Computerized Maintenance Management Technical Support Project, Phase B: Asset Management Leadership, Master Planning, and CMMS Procurement and Implementation
8. Review/Approve Engineering Services Agreement for Development of a Reliability Centered Maintenance Program, Phase C: Inventory Management Improvements
9. Review/Approve Minutes of any Previous Meetings
10. Old, New, On-Going Business
11. 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
October 26, 2017

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on OCT 26 2017
at 3:21 PM in accordance with MGL Chap. 30A,
Sections 18-25.

TOTAL P.02