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

2017 NOV 13 AM 8: 07

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARDCLERK SALEM, MASS

DATE:

November 15, 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 Executive Session to Discuss Strategy for Collective Bargaining
- 4. Report of the Executive Director
- Review/Approve Engineering Services Agreement for Development of a Reliability Centered Maintenance Program, Phase C: Inventory Management Improvements
- 6. Review/Approve Appointment of Temporary Intern
- 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

Anita E. Runne', Clerk

November 9, 2017

This notice posted on "Official Bulletin Board" City Hall, Salem, Mass. on NOV 1 2017 at 8:07 AH in accordance with MGL Chap. 30A, Sections 18-25.