

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

2017 DEC -4 AM 9:28

NOTICE OF MEETING OF THE BOARD

**CITY CLERK
SALEM, MASS**

**DATE: December 7, 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 Structural Evaluation Proposals for the Putnamville Reservoir and Longham Reservoir Gatehouses.
4. Review/Approve Proposals for Preparation of the 2017 Consumer Confidence Report.
5. Review/Approve Proposal for Expert Services for Water Management Act Permitting.
6. Review Bids for Purchase of Rate of Flow Controllers.
7. Review/Approve Proposal for Additional Engineering Services
8. Report of the Superintendent
9. Report from General Counsel.
 - a. Executive Session to Discuss the Value of Real Property.
 - b. Executive Session to Discuss Strategy with Respect to Litigation.
10. Any Other Business.

Bruce D. Thibodeau, P.E.
Chairman

By Linda Vaughan
Linda Vaughan, Secretary
December 1, 2017

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on DEC 04 2017
at 9:28 AM in accordance with MGL Chap. 30A,
Sections 18-25.