

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

2017 DEC -7 AM 11:47
CITY CLERK
SALEM, MASS

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: December 13, 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
 1. Executive Session to Discuss Strategy with Respect to Litigation
 2. Executive Session to Review and Approve Minutes of Prior Executive Sessions
4. Report of the Executive Director
5. Review/Approve Transfer of Funds for Contract No. CP15-1: Peabody Infiltration/Inflow Reduction Project
6. Review Bids Received and Consider Award of Contract No. CP15-1: Peabody Infiltration/Inflow Reduction Project
7. Discuss Fiscal Year 2019 Budget Schedule
8. Review/Approve Minutes of Any Previous Meetings
9. Department Head Reports
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
December 7, 2017

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on DEC 07 2017
at 11:47 AM in accordance with MGL Chap. 30A,
Sections 18-25.