

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

2018 JAN -3 PM 3:40
CITY CLERK
SALEM, MASS

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: January 10, 2018
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 with Respect to Litigation
4. Report of the Executive Director
5. Review/Approve Transfer of Funds for Contract No. 11-3: Combined Heat and Power Facility
6. Review/Approve Change Order No. 1 for Contract No. 11-3: Combined Heat and Power Facility
7. Review/Approve Engineering Services Agreement for Collection System Operation and Maintenance Plan Development
8. Review/Approve Executive Director's Recommendation for Filling Vacant Position of Electrician
9. Discuss Fiscal Year 2019 Budget Schedule
10. Review/Approve Minutes of Any Previous Meetings
11. Department Head Reports
12. Old, New, On-Going Business
13. 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

January 3, 2018

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on JAN 03 2018
at 3:41 PM in accordance with MGL Chap. 30A,
Sections 18-25.