

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: February 14, 2018  
TIME: 1:00 PM  
PLACE: 50 Fort Avenue, Salem  
Administration Building, First Floor  
Board Room

2018 FEB - 8 AM 10:28  
CITY CLERK  
SALEM, MASS

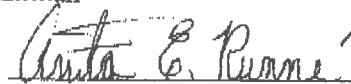
The following is a list of the topics reasonably anticipated to be discussed at the Meeting as of the date of this Notice. The order in which the topics will be discussed may change. Other items that arise between the date of this Notice and the Meeting may also be discussed.

1. Call to Order
2. Approve Warrants
3. Report of General Counsel  
*Executive Session to Discuss Strategy with Respect to Litigation*  
*Executive Session to Discuss Strategy with Respect to Collective Bargaining*
4. Report of the Executive Director
5. Discuss Draft Calendar Year 2017 Flows and Loads
6. Review/Approve Executive Director's Recommendation for Filling Vacant Position of Inventory Control Clerk
7. Review/Approve Executive Director's Recommendation for Filling Vacant Position of Operator
8. Department Head Reports
9. Discuss Fiscal Year 2019 Budget Schedule
10. Review/Approve any Minutes of Previous Meetings
11. Old, New, On-Going Business
12. Adjournment

Michael R. Parsons, P.E.  
Chairman

Copy sent to each City/Town Clerk  
in the District for Filing and Posting

By



Anita L. Runne, Clerk

February 8, 2018

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on **FEB 08 2018**  
at **10:23 AM** in accordance with MGL Chap. 30A,  
Sections 18-25.

TOTAL P.02