

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

2018 FEB 13 PM 12: 20

NOTICE OF MEETING OF THE BOARD

CITY CLERK  
SALEM, MASS

DATE: February 16, 2018  
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 Proposal for the 2018 Phase I Putnamville Reservoir Dam and Dikes Inspection.
4. Review/Approve Proposal to Purchase an Atomic Absorption Spectrophotometer.
5. Consider/Approve Proposal for Continuing Auditing Services.
6. Report from the Superintendent.
7. Report from General Counsel.
  - a. Executive Session to Discuss the Value of Real Property.
  - b. Executive Session to Discuss Strategy with Respect to Litigation.
8. Any Other Business.

This notice posted on "Official Bulletin Board" City Hall, Salem, Mass. on February 13, 2018 at 12:00 PM in accordance with MGL Chapter Sections 18-25.

Bruce D. Thibodeau, P.E.  
Chairman

By \_\_\_\_\_  
Linda Vaughan, Secretary  
February 13, 2018