

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

2018 FEB 22
CITY CLERK
SALEM, MA

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: February 28, 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
Executive Session to Discuss Strategy with Respect to Collective Bargaining
4. Report of the Executive Director
5. Review/Approve Draft Calendar Year 2017 Flows and Loads
6. Discuss Draft Fiscal Year 2019 Budget
7. Discuss Fiscal Year 2019 Budget Schedule
8. Review/Approve Executive Director's Recommendation for Filling Vacant Position of Facilities Attendant
9. Review/Approve any Minutes of Previous Meetings
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

February 22, 2018

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on February 22, 2018
at 2:45 PM in accordance with MGL Chap. 30A,
Sections 18-25.