

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: April 18, 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 Change Order No. 1 for Contract No. 16-1: Oxygen Mixer Upgrades Project
6. Review/Approve Engineering Services Agreement for the Industrial Pretreatment Program Assessment and Updates Project, Phase C: Re-Evaluation of Local Limits
7. Review/Approve Project Engineer's Request to Participate in Massachusetts Municipal Wastewater Operator License Grade 4M Training Course
8. Review/Approve Transfer of Funds for an Engineering Services Agreement for Collection System Inspection and Technical Support, Phase A: Danvers Wastewater Siphon Inspection and Report
9. Review/Approve Engineering Services Agreement for Collection System Inspection and Technical Support, Phase A: Danvers Wastewater Siphon Inspection and Report
10. Department Head Reports
11. Review/Approve Minutes of Previous Meetings
12. Old, New, On-Going Business
13. Adjournment

Michael R. Parsons, P.E.
Chairman

By Anita E. Runne
Anita E. Runne, Clerk
April 12, 2018

This notice posted on "Official Bulletin Board"
Copy sent to each City/Town Clerk
City Hall, Salem, Mass on APR 12, 2018
in the District for filing and posting
at 3:52 PM in accordance with MGL Chap. 30A,
Sections 18-25.

2018 APR 12 PM 3:52
CITY CLERK
SALEM, MASS.