

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: May 30, 2018
TIME: 1:00 PM
PLACE: 50 Fort Avenue, Salem
Administration Building, First Floor
Board Room

2018 MAY 24 PM 5:06
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. Review/Approve Authorization to Appropriate Funds through the Massachusetts Clean Water State Revolving Fund for Contract No. 18-1: Primary Clarifier Concrete Restoration
6. Review/Approve Amendment No. 2 to the Engineering Services Agreement for Contract No. 16-2: Beverly Pump Station Bar Rack Replacement Project, Adding Phase C: Bidding and Construction Services
7. Review/Approve Executive Director's Recommendation for Filling Vacant Position of Facilities Foreman
8. Department Head Reports
9. Review/Approve 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
May 24, 2018

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **MAY 24 2018**
at **5:06 PM** in accordance with MGL Chap. 30A,
Sections 18-25.