

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: June 20, 2018  
TIME: 1:00 PM  
PLACE: 50 Fort Avenue, Salem  
Administration Building, First Floor  
Board Room

2018 JUN 14 PM 3:00  
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. Act on Encumbrances and Other End of Fiscal Year Matters
6. Approve Annual Appointments of the Treasurer, Assistant Treasurer and Clerk
7. Review/Approve Bond Amount for Treasurer and Assistant Treasurer
8. Review/Approve Reappointment of Temporary Intern
9. Review/Approve Purchase of Computerized Maintenance Management System Software
10. Review/Approve Change Order Requests for Contract No. 11-3: Combined Heat and Power Facility
11. Review/Approve Change to Job Description for the Position of Mechanic/Equipment Operator
12. Review/Approve Request from Town of Danvers Harbormaster to Install Video Camera at Doty Avenue Pump Station
13. Old, New, On-Going Business
14. 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  
June 14, 2018

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on JUN 14 2018  
at 3:00 PM in accordance with MGL Chap. 30A  
Sections 18-25.