

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

2018 OCT -4 PM 3:24

DATE: October 10, 2018
TIME: 1:00 PM
PLACE: 50 Fort Avenue, Salem
Administration Building, First Floor
Board Room

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. Presentation of Fiscal Year 2018 Draft Audit Report
6. Review/Approve Change Order No. 3 for Contract No. 16-1: Oxygen Mixer Upgrades Project
7. Review/Approve Change Order Request for Contract No. 11-3: Combined Heat and Power Facility
8. Review/Approve Executive Director's Recommendation for Filling Vacant Position of Maintenance Equipment Operator
9. Review/Approve Executive Director's Recommendation for Filling Vacant Position of Facilities Attendant
10. Review/Approve Tuition Reimbursement for Electrician
11. Review/Approve Minutes of Any Previous Meetings
12. Department Head Reports
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
October 4, 2018

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on OCT 04 2018
at 3:24 PM in accordance with MGL Chap. 30A,
Sections 18-25.



50 Fort Avenue
P.O. Box 989
Salem MA 01970
978-744-4550
Fax: 978-741-0478



FACSIMILE TRANSMITTAL SHEET

October 4, 2018

TO: Ilene Simons, City Clerk
 City of Salem
 Email: jemmons@salem.com
 Fax No.: 978-740-9209

FROM: Anita E. Runne', Clerk
 South Essex Sewerage District

RE: Notice of Meeting of the South Essex Sewerage Board
 on October 10, 2018

2018 OCT -4 PM 3:24
CITY CLERK
SALEM, MASS

Message:

In accordance with the Open Meeting Law, M.G.L. c. 30A, s. 20 (b), we are filing the enclosed meeting Notice with your office.

Please post the Notice today. The manner of posting should be the same one that you use for meetings of local public bodies as approved by the Attorney General under the Open Meeting Law.

Thank you for your assistance.

If you did not receive a complete transmission, please call me at: 978-744-4550, ext. 158.