

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

2019 AUG -1 AM 9:17
CITY CLERK
SALEM, MASS

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: August 7, 2019
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
4. Report of the Executive Director
5. Review/Approve Amendment No. 11 to the Engineering Services Agreement for Contract No. 11-3: Combined Heat and Power Facility, Adding Phase K: Additional Construction Services for Contract No. 11-3
6. Review/Approve Filling Vacant Position of Lead Mechanic
7. Review/Approve Filling Vacant Position of Mechanic Helper
8. Old, New, On-Going Business
9. 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
August 1, 2019