

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: November 20, 2019  
TIME: 1:00 PM  
PLACE: 50 Fort Avenue, Salem  
Administration Building, First Floor  
Board Room

2019 NOV 14 PM 4:50  
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*
4. Report of the Executive Director
5. Review/Approve Closeout of Capital Project Fund Accounts
6. Review/Approve Amendment No. 3 to Engineering Services Agreement for Contract No. 15-2: Wastewater Treatment Plant Upgrades Adding Phase D: Bidding and Construction Services.
7. Review/Approve Phase C Agreement for Additional Licensed Site Professional Services
8. Review/Approve Filling Vacant Position of Administrative Assistant
9. Division Head Reports
10. Review/Approve Minutes of Any Previous Meetings
11. Old, New, On-Going Business
12. 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  
November 14, 2019

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on **NOV 14 2019**  
at **4:50 PM** in accordance with MGL Chap. 30A,  
Sections 18-25.