

**Salem and Beverly Water Supply Board
50 Arlington Avenue
Beverly, Massachusetts 01915**

NOTICE OF MEETING OF THE BOARD

DATE: December 5, 2019
TIME: 9:00 A.M.
PLACE: 50 Arlington Avenue, Beverly, MA.


2019 NOV 26 AM 11:36
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. Approve Minutes of November 14, 2019 Meeting.
2. Sign Warrants and Invoices.
3. Review/Approve an Engineering Services Agreement for Preparation of the 2019 Consumer Confidence Report.
4. Review/Approve an Engineering Services Agreement for Round 10 of the Lead/Copper Rule.
5. Report of the Superintendent.
6. Report from General Counsel.
 - a. Executive Session to Discuss the Value of Real Property.
 - b. Executive Session to Discuss Strategy with Respect to Litigation.
7. Any Other Business.

Bruce D. Thibodeau, P.E.
Chairman

By


Jeannine Nash, Secretary
November 25, 2019

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **NOV 26 2019**
at **11:36 AM** in accordance with MGL Chap. 30A,
Sections 18-25.