

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

2020 JAN -2 AM 10:23

CITY CLERK
SALEM, MASS

DATE: January 8, 2020
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
 - a. *Executive Session to Discuss Strategy with Respect to Litigation*
 - b. *Executive Session to Discuss Strategy with Respect to Collective Bargaining*
 - c. *Executive Session to Discuss Strategy with Respect to Negotiations with Non-Union Personnel*
4. Report of the Executive Director
5. Review Bids Received and Consider Award of Contract No. 16-2: Beverly Pump Station Bar Rack Replacement Project
6. Review/Approve Filling Vacant Position of Assistant Superintendent of Operations
7. Discuss Fiscal Year 2021 Budget Schedule
8. Division Head Reports
9. Review/Approve Minutes of Any Previous Meetings
10. Old, New, On-Going Business
11. 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
January 2, 2020

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on JAN 02 2020
at 10:23 AM in accordance with MGL Chap. 30A,
Sections 18-25.

TOTAL P.02