

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: February 12, 2020
TIME: 1:00 PM
PLACE: 50 Fort Avenue, Salem
Administration Building, First Floor
Board Room

2020 FEB -7 AM 8:27
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
 - 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. Discuss Draft Calendar Year 2019 Flows and Loads
6. Review/Approve Filling Vacant Position of Chief Operator
7. Review/Approve Filling Vacant Position of Maintenance Equipment Operator
8. Discuss Fiscal Year 2021 Budget Schedule
9. Discuss Request from Jubilee Yacht Club to use District Property in Beverly
10. Division Head Reports
11. Review/Approve Minutes of any Previous Meetings
12. Old, New, On-Going Business
13. 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
February 6, 2020

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on FEB 07 2020
at 8:27 AM in accordance with MGL Chap. 30A,
Sections 18-25.