

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

NOTICE OF MEETING OF THE BOARD

2020 FEB 11 AM 10:43

CITY CLERK
SALEM, MASS

DATE: February 14, 2020
TIME: 9:00 A.M.
PLACE: 50 Arlington Avenue, Beverly, MA.

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 January 10, 2020 Meeting.
2. Sign Warrants and Invoices.
3. Review/Approve Proposed FY 2021 Operating Budget.
4. Consider/Approve Proposal for Continuing Auditing Services.
5. Approve FY 2019 Sewer Bills.
6. Discuss Movement of Weekly Payroll Charges from Salem HR to SBWSB.
7. Report of the Superintendent.
8. Report from General Counsel.
 - a. Executive Session to Consider the Purchase or the Value of Real Property.
 - b. Executive Session to Discuss Strategy with Respect to Litigation.
9. Any Other Business.

Bruce D. Thibodeau, P.E.
Chairman

By  Jeannine Nash, Secretary -- February 10, 2020

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on FEB 11 2020
at 10:43 AM in accordance with MGL Chap. 30A,
Sections 18-25.