

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

2020 APR 21 PM 1:24

NOTICE OF MEETING OF THE BOARD

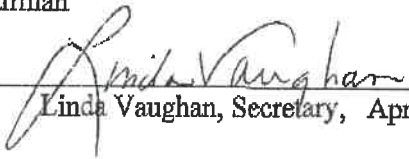
CITY CLERK
SALEM, MASS

DATE: April 24, 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 February 14, 2020 Meeting.
2. Sign Warrants and Invoices.
3. Review/Approve an Engineering Services Agreement for Preparation of the America's Water Infrastructure Act (AWIA) Certification Documents.
4. Review/Approve Engineering Services Agreement for Expert Testimony.
5. Report of the Superintendent.
6. 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.
7. Any Other Business.

Bruce D. Thibodeau, P.E.
Chairman

By 
Linda Vaughan, Secretary, April 20, 2020

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **APR 21 2020**
at **1:24 PM** in accordance with MGL Chap. 30A,
Sections 18-25.