

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: May 13, 2020
TIME: 1:30 PM
PLACE: 50 Fort Avenue, Salem
Administration Building, First Floor
Board Room

To join meeting by phone through GoToMeeting, dial in at
+1 (224) 501-3412
Access Code: 573-249-877


2020 MAY -8 AM 8:25
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
4. Report of the Executive Director
5. Review/Approve Engineering Services Agreement for the Industrial Pretreatment Program Assessment and Updates Project, Phase D: Re-Evaluation of Local Limits - Additional Services
6. Review/Approve Transfer of Funds Transfer of Funds for Contract No. CP19-2: Peabody Infiltration/Inflow Reduction Project Phase II
7. Review/Approve Amendment No. 5 to the Engineering Services Agreement for Contract No. CP19-2: Peabody Infiltration/Inflow Reduction Project Phase II, Adding Phase F: Bidding and Construction Services
8. Review/Approve Filling Vacant Position of Facilities Foreman
9. Review/Approve Filling Vacant Position of Assistant Superintendent of Maintenance
10. Department Head Reports
11. Old, New, On-Going Business
12. 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, Clerk
May 7, 2020

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **MAY 08 2020**
at **8:25AM** in accordance with MGL Chap. 30A,
Sections 18-25.