

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: January 11, 2023
TIME: 1:00 PM
PLACE: 50 Fort Avenue, Salem
Administration Building, First Floor
Board Room

CITY OF DEVERLY,
MASSACHUSETTS AND RECORDED
CITY CLERK'S OFFICE
2023 JAN -5 P 2:46

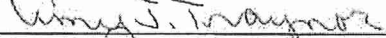
To join meeting by phone through GoToMeeting, dial in at +1 (224) 501-3412
Access Code: 573-249-877

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
4. Report of the Executive Director
5. Review/Approve Financial Policy Manual
6. Review/Approve Filling Vacant Position of Mechanic Helper
7. Review/Approve Engineering Services Agreement for the Emergency Response Plan
8. Review/Approve Change Order No. 5 for Contract No. 15-2: Wastewater Treatment Plant Upgrades
9. Discuss Fiscal Year 2024 Budget Schedule
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
the District for Filing and Posting

By 
Amy J. Traynor, Clerk
January 5, 2023 2:30 PM