

SALEM AND BEVERLY WATER SUPPLY BOARD

ALAN F. TAUBERT, JR. P.E. - EXECUTIVE DIRECTOR
BRADLEY E. PERRON - DEPUTY DIRECTOR

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NOTICE OF MEETING OF THE BOARD

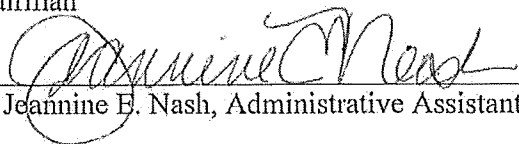
DATE: January 14, 2021
TIME: 9:00 A.M.
PLACE: 50 Arlington Avenue, Beverly, MA.

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 December 15, 2020 Meeting
2. Sign Warrants and Invoices
3. Review/Approve Agreement for Professional Services to Prepare Health and Safety Program Manual
4. Review recommendation to fill the position of Sustainability Manager
5. Discuss FY2022 Budget Schedule
6. Review/Approve an Engineering Services Agreement for Preparation of the 2020 Consumer Confidence Report.
7. Review/Approve Deputy Director's Education Reimbursement
8. Report of the Executive Director
9. Report from General Counsel
 - a. Executive Session to Discuss Strategy with Respect to Litigation.
10. Any Other Business

Bruce D. Thibodeau, P.E.
Chairman

By



Jeannine E. Nash, Administrative Assistant – January 11, 2021