

SALEM AND BEVERLY WATER SUPPLY BOARD

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

50 ARLINGTON AVE., BEVERLY, MA 01915-1035
Tel. (978) 922-2600
Fax (978) 921-4584

CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERKS OFFICE

2021 FEB -1 A 11: 48

NOTICE OF MEETING OF THE BOARD

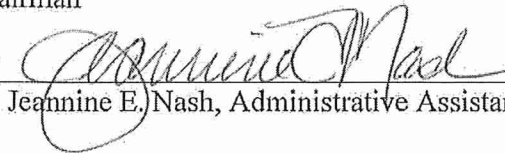
DATE: February 4, 2021
TIME: 9:00 A.M.
PLACE: 50 Arlington Avenue, Beverly, MA.

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 January 14, 2021 Meeting
2. Sign Warrants and Invoices
3. Review/Approve Recommended Funding Transfer
4. Review/Approve Recommended Capital Project Expense Fund Transactions
5. Review/Approve Recommendation for Power System Analysis Engineering Services
6. Review/Approve an Agreement to Review the Board's Sick Leave Policy
7. Report of the Executive Director
8. Report from General Counsel
 - a. Executive Session to Discuss Strategy with Respect to Litigation.
9. Any Other Business

Bruce D. Thibodeau, P.E.
Chairman

By



Jeannine E. Nash, Administrative Assistant – February 1, 2021