

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

CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERKS OFFICE
2021 FEB -4 P 3:45

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: February 10, 2021
TIME: 1:00 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

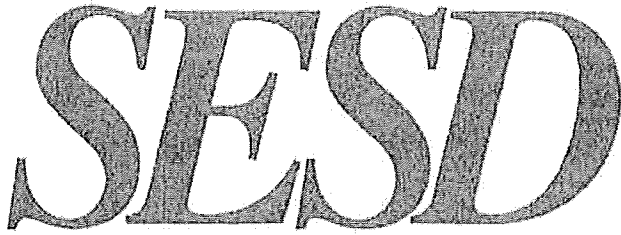
The following is a list of the topics reasonably anticipated to be discussed at the Meeting as of the date of this Notice. The order in which the topics will be discussed may change. Other items that arise between the date of this Notice and the Meeting may also be discussed.

1. Call to Order
2. Approve Warrants
3. Report of the Executive Director
4. Review/Approve Amendment No. 2 to the Engineering Services Agreement for Contract No. 20-1; Danvers Siphon Rehabilitation, Adding Phase C: Bidding and Construction Services
5. Discuss Draft Calendar Year 2020 Flows and Loads
6. Discuss Fiscal Year 2022 Budget Schedule
7. Division Head Reports
8. Review/Approve Minutes of any Previous Meetings
9. Old, New, On-Going Business
10. Report of General Counsel
 - a. *Status of Buffer Zone Study*
 - b. *Executive Session to Discuss Strategy with Respect to Collective Bargaining*
 - c. *Executive Session to Discuss Strategy with Respect to Negotiations with Non-Union Personnel*
11. Adjournment

Michael R. Parsons, P.E.
Chairman

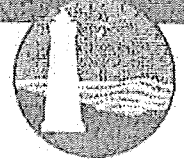
Copy sent to each City/Town Clerk in the
the District for Filing and Posting

By Anita E. Runne
Anita E. Runne, Clerk
February 4, 2021



50 Fort Avenue
P.O. Box 989
Salem MA 01970
978-744-4550
Fax: 978-741-0478

South Essex Sewerage District



FACSIMILE TRANSMITTAL SHEET

February 4, 2021

TO: Lisa Kent, City Clerk
City of Beverly
Email: clerks@beverlyma.gov
Fax No.: 978-921-8511

FROM: Anita E. Runne', Clerk
South Essex Sewerage District

RE: Notice of Meeting of the South Essex Sewerage Board
on February 10, 2021

Message:

In accordance with the Open Meeting Law, M.G.L. c. 30A, s. 20 (b), we are filing the enclosed meeting Notice with your office.

Please post the Notice today. The manner of posting should be the same one that you use for meetings of local public bodies as approved by the Attorney General under the Open Meeting Law.

Thank you for your assistance.

If you did not receive a complete transmission, please call me at: 978-744-4550, ext. 158.