

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

CITY OF BEVERLY
REGISTERED AND RECORDED
2022 MAR 11 A 10:03

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: March 16, 2022
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 General Counsel
4. Report of the Executive Director
5. Contract No. 18-1: Primary Clarifier Concrete Restoration -- Project Update
6. Continued Review of Draft Fiscal Year 2023 Budget/Approve Distribution to Public
7. Discuss Fiscal Year 2023 Budget Schedule
8. Review Draft Calendar Year 2021 Annual Report
9. Review/Approve Superintendent of Operations' Request to Participate in the Water Environment Federation Water Leadership Institute Program
10. Review/Approve Tuition Reimbursement for Accounts Payable/Payroll/Personnel Clerk
11. Division Head Reports
12. Conduct Executive Director Performance Evaluation and Consider Annual Compensation Adjustment
13. Old, New, On-Going Business
14. 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
March 11, 2022