

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

CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERK'S OFFICE

2022 MAR 25 A 9:47

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: March 30, 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 the Executive Director
4. Discussion and Approval of the Draft Fiscal Year 2023 Budget
5. Review/Approve Draft Calendar Year 2021 Annual Report
6. Contract No. 18-1: Primary Clarifier Concrete Restoration – Project Update
7. Review/Approve CORs for Contract No. 18-1: Primary Clarifier Concrete Restoration
8. Review/Approve Minutes of any Previous Meetings
9. Old, New, On-Going Business
10. Report of General Counsel
Executive Session to Discuss Strategy with Respect to Collective Bargaining
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
March 25, 2022