

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: May 26, 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) 501-3411  
Access Code: 573-249-877


2021 MAY 21 A 8:51  
CITY OF BEVERLY  
RECEIVED & FILED  
CITY CLERK'S OFFICE

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. Review/Approve Appointment of Temporary District Clerk
4. Report of the Executive Director
5. Review/Approve an Increase in the Appropriation for Contract No. 18-1: Primary Clarifier Concrete Restoration
6. Authorize the Submission of any Required Applications or Supporting Information to the Mass DEP and any other Applicable State Agency with respect to the Increase in the District's Loan Application for Contract No. 18-1: Primary Clarifier Concrete Restoration
7. Review/Approve Intent to Award Contract No. 18-1: Primary Clarifier Concrete Restoration
8. Review/Approve Intent to Award Contract No. 20-1: Danvers Siphon Rehabilitation
9. Review/Approve Change Order No. 4 for Contract No. 11-3: Combined Heat and Power Facility
10. Review/Approve Change Order Requests for Contract No. 15-2: Wastewater Treatment Plant Upgrades
11. Review/Approve Appointment of Fall 2021 Temporary Engineering Intern
12. Old, New, On-Going Business
13. Report of General Counsel
  - a. Executive Session to Discuss Strategy with Respect to Collective Bargaining
  - b. Executive Session to Discuss Strategy with Respect to Negotiations with Non-Union Personnel
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, Clerk

May 21, 2021  
978 741 0478 P.02

South Essex Sewerage Dist

MAY-21-2021 09:01