



## SALEM AND BEVERLY WATER SUPPLY BOARD

ALAN F. TAUBERT, JR, P.E. - EXECUTIVE DIRECTOR

BRADLEY E. PERRON - DEPUTY DIRECTOR

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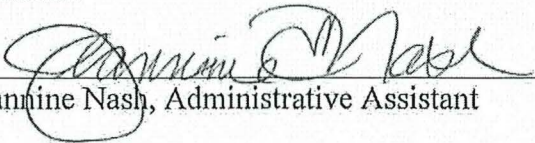
### NOTICE OF MEETING OF THE BOARD

**DATE:** June 5, 2023  
**TIME:** 1:00 P.M.  
**PLACE:** 50 Arlington Avenue, Beverly, MA 01915

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 date may also be discussed.

1. Approve Minutes of May 8, 2023 Meeting
2. Review and Sign Warrants
3. Review and Act on FY 2024 Chemical Bids
4. Review/Approve Agreement with Jacobs Engineering for Computerized Maintenance Management System (CMMS) Hosting and Support Services
5. Report of the Executive Director
6. Report of General Counsel
  - a. Executive Session to discuss strategy with respect to litigation.
  - b. Executive Session to comply with, or act under the authority of, any general or special law.
7. Old, New, and On-Going Business

Bruce D. Thibodeau, P.E.  
Chairman

By   
Jeannine Nash, Administrative Assistant