

SALEM AND BEVERLY WATER SUPPLY BOARD

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

BRADLEY E. PERRON - DEPUTY DIRECTOR

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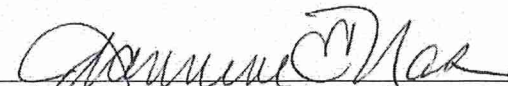
NOTICE OF MEETING OF THE BOARD

DATE: June 14, 2022
TIME: 8:00 A.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 April 14, 2022 and May 19, 2022 Meetings
2. Sign Warrants and Invoices
3. Review/Approve Engineering Services Amendment for the Bidding and Construction Services for the Laboratory Roof Replacement Contract.
4. Review/Approve Reappointment of Summer Interns for FY 2023
5. Review/Approve Engagement of Auditor for FY 2022 Financial Audit
6. Review/Approve Year End Transfers and Encumbrances
7. Consider Request for Employee Leave
8. Report of General Counsel
 - a. Status Report on the Property at Thaxton Heights in Beverly, MA
 - b. Executive Session to Discuss Strategy with Respect to Litigation
 - c. Executive Session to Consider the Purchase, Exchange or Value of Real Property at or related to 22 Somerset Avenue, Beverly, Massachusetts.
9. Report of Executive Director
10. Any Other Business

Bruce D. Thibodeau, P.E.
Chairman

By 
Jeannine E. Nash, Administrative Assistant