

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

CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERKS OFFICE

2021 JUN 17 P 12:37

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: June 23, 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) 501-3412
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
Executive Session to Discuss Strategy with Respect to Collective Bargaining
4. Report of the Executive Director
5. Review/Approve Transfers of Funds to Capital Project Fund No. 82 for Wastewater Management Plan
6. Review/Approve Transfer of Funds to Capital Project Fund No. 61
7. Act on Encumbrances and Other End of Fiscal Year Matters
8. Approve Annual Appointments of the Treasurer, Assistant Treasurer and Clerk
9. Review/Approve Bond Amount for Treasurer and Assistant Treasurer
10. Review/Approve Signatory Authorizations
11. Division Head Reports
12. Review/Approve Minutes of any Previous Meetings
13. Old, New, On-Going Business
14. Adjournment

Michael R. Parsons, P.E.
Chairman

By Anita E. Runne'
Anita E. Runne', Clerk
June 17, 2021

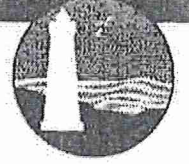
Copy sent to each City/Town Clerk in the
the District for Filing and Posting



50 Fort Avenue
P.O. Box 989
Salem MA 01970
978-744-4550
Fax: 978-741-0478

2021 JUN 17 P 12: 37

South Essex Sewerage District



FACSIMILE TRANSMITTAL SHEET

June 17, 2021

TO: Lisa Kent, City Clerk
City of Beverly
Email: clerks@beverlyma.gov
Fax No.: 978-921-8511

FROM: Anita E. Runne', Clerk
South Essex Sewerage District

RE: Notice of Meeting of the South Essex Sewerage Board
on June 23, 2021

Message:

In accordance with the Open Meeting Law, M.G.L. c. 30A, s. 20 (b), we are filing the enclosed meeting Notice with your office.

Please post the Notice today. The manner of posting should be the same one that you use for meetings of local public bodies as approved by the Attorney General under the Open Meeting Law.

Thank you for your assistance.

If you did not receive a complete transmission, please call me at: 978-744-4550, ext. 126.