

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

CITY OF BEVERLY
CITY CLERK'S OFFICE

2022 JUL 11 A 8:38

DATE: July 13, 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 General Counsel
4. Report of the Executive Director
5. Review/Approve Authorization to Submit a Grant Application for the Massachusetts Department of Environmental Protection's Gap III Funding for Clean Energy Projects
6. Review/Approve Agreement for Phase B Services: Capital Funding Scenario Planning and Strategy Development
7. Review/Approve Phase E Agreement for Additional Licensed Site Professional Services
8. Division Head Reports
9. Review/Approve Minutes of any Previous Meetings
10. Old, New, On-Going Business
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
July 8, 2022