

SALEM AND BEVERLY WATER SUPPLY BOARD

ALAN F. TAUBERT, JR. P.E. - EXECUTIVE DIRECTOR
BRADLEY E. PERRON - DEPUTY DIRECTOR

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CITY OF BEVERLY
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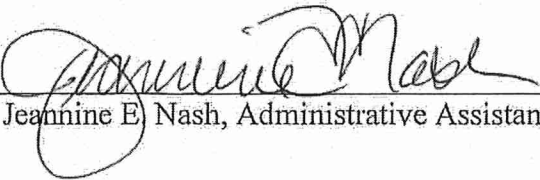
NOTICE OF MEETING OF THE BOARD

DATE: August 17, 2021
TIME: 9:00 A.M.
PLACE: 50 Arlington Avenue, Beverly, MA.

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. Approve Minutes of July 13, 2021 Meeting
2. Sign Warrants and Invoices
3. Review/Approve Agreement with CDM Smith to perform Water Needs Forecast Update
4. Review/Approve Supervisor of Operations, Mechanic and Electrician Job Descriptions
5. Review/Approve Agreement with CDM Smith to perform Canal Transmission Pipeline Condition Assessment
6. Review/Approve Agreement with AECOM to perform Facilities Upgrade Engineering Services
7. Review/Approve Bradley Perron Education Request for Fall 2021
8. Status Update of Sick and Other Leave Policy Development
9. Report of Executive Director
10. Report of General Counsel
11. Any Other Business

Bruce D. Thibodeau, P.E.
Chairman

By 
Jeannine E. Nash, Administrative Assistant