

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

CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERKS OFFICE

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD: 46

DATE: August 25, 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 the Executive Director
4. Review/Approve Transfer and Closeout of Capital Project Fund No. 81: Process Building Heating System Replacement
5. Review/Approve Change Orders for Contract No. 15-2: Wastewater Treatment Plant Upgrades
6. Review/Approve Change Order for Contract No. CP19-2: Peabody Infiltration/Inflow Reduction Project, Phase II
7. Old, New, On-Going Business
8. Report of General Counsel
Executive Session to Conduct Strategy Sessions in Preparation for Negotiations with Non-Union Personnel
9. 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
August 19, 2021