

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: August 31, 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

CITY OF SEVERLY
RECEIVED
CITY CLERK'S OFFICE
2022 AUG 25 P 12:41

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 Change Order No. 1 for Contract No. 18-1: Primary Clarifier Concrete Restoration
5. Review/Approve Amendment No. 2 to Engineering Services Agreement for Contract No. 18-1: Primary Clarifier Concrete Restoration
6. Review and Sign Revised Interim Loan Closing Documents for Contract No. 18-1: Primary Clarifier Concrete Restoration
7. Review/Approve Tuition Reimbursement for Laboratory Technician
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
August 25, 2022