

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

CITY OF BEVERLY
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CITY CLERKS OFFICE

2021 SEP 13 A 8:37

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: September 15, 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
4. Report of the Executive Director
5. Presentation/Review/Approval of Fiscal Year 2021 Draft Audit Report
6. Discuss Declaration of Trust and Agreement for Other Post-Employment Benefits (OPEB) Liability Trust Fund
7. Review and Sign Interim Loan Closing Documents for Contract No. 20-1: Danvers Siphon Rehabilitation (CWP-20-34)
8. Review/Approve Filling Vacant Position of Operator
9. Division Head Reports
10. Review/Approve Minutes of any Previous Meetings
11. Old, New, On-Going Business
12. Adjournment

Michael R. Parsons, P.E.
Chairman

By Anita E. Runne
Anita E. Runne, Clerk
September 10, 2021

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