

SALEM AND BEVERLY WATER SUPPLY BOARD

ALAN F. TAUBERT, JR. P.E. - EXECUTIVE DIRECTOR
BRADLEY E. PERRON - DEPUTY DIRECTOR
50 ARLINGTON AVE., BEVERLY, MA 01915-1035
Tel. (978) 922-2600 Fax (978) 921-4584

CITY OF BEVERLY
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2022 SEP 12 P 1: 22

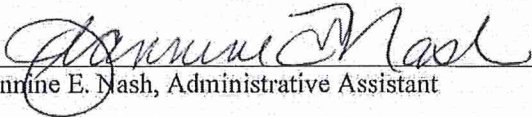
NOTICE OF MEETING OF THE BOARD

DATE: September 16, 2022
TIME: 8:30 A.M.
PLACE: 50 Arlington Avenue, Beverly, MA. 01915

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 date may also be discussed.

1. Approve Minutes of August 11, 2022 Meeting
2. Sign Warrants and Invoices
3. Review/Approve Recommendation on Filling the Lead Operator Position
4. Review Bids/Vote to Award Contract 2021-1 – Laboratory Roof Replacement
5. Review/Approve Education Reimbursement Request from the Laboratory Technician
5. General Counsel Report
 - a. Status report on the property at 129 Grover Street (Thaxton Heights) in Beverly, MA – Accept Gift of Land
 - b. Executive Session to discuss strategy with respect to litigation
 - c. Executive Session to conduct strategy sessions in preparations for negotiations with Non-Union Employees
6. Report of the Executive Director
7. Any Other Business

Bruce D. Thibodeau, P.E.
Chairman

By 
Jeannine E. Nash, Administrative Assistant