

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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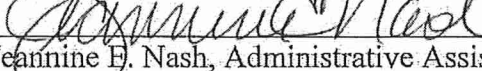
NOTICE OF MEETING OF THE BOARD

DATE: October 7, 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 September 9, 2021 Meeting
2. Sign Warrants and Invoices
3. Review/Approve Transition Assistance for the new Senior Environmental Analyst
4. Review/Approve FY 2023 Flow Apportionment Percentage Calculations
5. Review/Approve Winter 2021/2022 Internship
6. Report of General Counsel
 - a. Review/Approve Agreement with Laurence Donaghue et al.
7. Report of Executive Director
8. Any Other Business

Bruce D. Thibodeau, P.E.
Chairman

By 
Jeannine E. Nash, Administrative Assistant