

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

2022 OCT -7 A 8:57

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: October 12, 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

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. Presentation/Review/Approval of Fiscal Year 2022 Draft Audit Report
5. Review/Approve Revised Authorization to Appropriate Funds through the Massachusetts Clean Water State Revolving Fund for SESD Asset Management Project
6. Review/Approve Amendment to Engineering Services Agreement with Jacobs Engineering Group for Asset Management and Computerized Maintenance Management Technical Support Project adding Phase D: Asset Management Planning
7. Review/Approve Appointment of District Clerk
8. Review/Approve Filling Revised Position of Executive Assistant/Outreach Coordinator
9. Review/Approve Filling New Position of Instrumentation/Electrical Specialist
10. Review/Approve Filling New Position of Lead Instrumentation/Electrical Technician
11. Review/Approve Filling New Position of Instrumentation/Electrical Technician
12. Review/Approve Appointment of Temporary Intern
13. Review/Approve Tuition Reimbursement for Chief Operator
14. Division Head Reports

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15. Review/Approve Minutes of Any Previous Meetings
16. Old, New, On-Going Business
17. Report of General Counsel  
*Executive Session to Comply with, or Act Under the Authority of, any General or Special Law*
18. 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  
October 7, 2022