

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: November 9, 2022  
TIME: 1:00 PM  
PLACE: 50 Fort Avenue, Salem  
Administration Building, First Floor  
Board Room

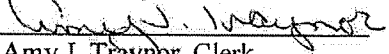
To join meeting by phone through GoToMeeting, dial in at +1 (224) 501-3412  
Access Code: 573-249-877

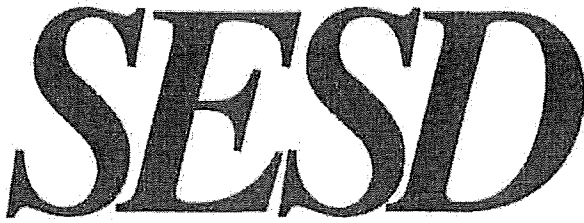
The following is a list of the topics reasonably anticipated to be discussed at the Meeting as of the date of this Notice. The order in which the topics will be discussed may change. Other items that arise between the date of this Notice and the Meeting may also be discussed.

1. Call to Order
2. Approve Warrants
3. Report of the Executive Director
4. Approval of Fiscal Year 2022 Draft Audit Report
5. Review/Approve Transfer of Funds to Capital Project Funds No. 84-2 and 84-3
6. Review/Approve Technical Support Agreement for Danvers Section and Beverly Section Collection Systems
7. Review/Approve Electrical Work for Contract No. 18-1: Primary Clarifier Concrete Restoration
8. Review and Sign Loan Closing Documents for Contract No. 20-1: Danvers Siphon Rehabilitation
9. Division Head Reports
10. Review/Approve Minutes of Any Previous Meetings
11. Old, New, On-Going Business
12. Report of General Counsel  
*Executive Session to Comply with, or Act Under the Authority of, any General or Special Law*
13. Review/Approve Procedure for Approval and Release of Executive Session Meeting Minutes
14. Adjournment

Michael R. Parsons, P.E.  
Chairman

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

By   
Amy J. Traynor, Clerk  
November 3, 2022 3:00 PM



50 Fort Avenue  
P.O. Box 989  
Salem MA 01970  
978-744-4550  
Fax: 978-741-0478

*South Essex Sewerage District*



FACSIMILE TRANSMITTAL SHEET

November 3, 2022

TO: Lisa Kent, City Clerk  
City of Beverly  
Email: [clerks@beverlyma.gov](mailto:clerks@beverlyma.gov)  
Fax No.: 978-921-8511

FROM: Amy J. Traynor, Clerk  
South Essex Sewerage District

RE: Notice of Meeting of the South Essex Sewerage Board  
on November 9, 2022

Message:

In accordance with the Open Meeting Law, M.G.L. c. 30A, s. 20 (b), we are filing the enclosed meeting Notice with your office.

**Please post the Notice today.** The manner of posting should be the same one that you use for meetings of local public bodies as approved by the Attorney General under the Open Meeting Law.

Thank you for your assistance.

If you did not receive a complete transmission, please call me at: 978-744-4550, ext. 123.