

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERK'S OFFICE

DATE: November 30, 2022
TIME: 1:00 PM
PLACE: 50 Fort Avenue, Salem
Administration Building, First Floor
Board Room

2022 NOV 23 A 7:09

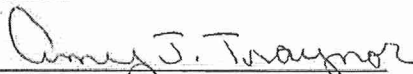
To join meeting by phone through GoToMeeting, dial in at +1 (224) 501-3412
Access Code: 573-249-877

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. Update on the Industrial Pretreatment Program and Sewer Use Regulations
6. Review/Approve Engineering Services Agreement for the Industrial Pretreatment Program Assessment and Updates Project, Phase E: Technical Support Services
7. Approval of Fiscal Year 2022 Draft Audit Report
8. Review Draft Financial Policy Manual
9. Review/Approve Filling Vacant Position of Instrumentation/Electrical Specialist
10. Review/Approve Filling Vacant Position of Chief Laboratory Technician
11. Review/Approve Extension of Temporary Stipend for Supervisor of Laboratory and Monitoring/Enforcement
12. Review/Approve Minutes of Any Previous Meetings
13. Old, New, On-Going Business
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 23, 2022 10:00 AM