

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

2018 AUG -9 PM 6:01
CITY CLERK
SALEM, MASS

DATE: August 15, 2018
TIME: 1:00 PM
PLACE: 50 Fort Avenue, Salem
Administration Building, First Floor
Board Room

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
Executive Session to Discuss Strategy with Respect to Litigation
Executive Session to Discuss Strategy with Respect to Collective Bargaining
4. Step 3 Grievance Hearing
5. Report of the Executive Director
6. Review/Approve Amendment No. 3 to Engineering Services Agreement for Contract No. 15-2: Wastewater Treatment Plant Upgrades, Adding Phase D: Bidding and Construction Services
7. Review/Approve Change Order Request for Contract No. 16-1: Oxygen Mixer Upgrades Project
8. Review/Approve Agreement for Computerized Maintenance Management System (CMMS) Software Implementation Services
9. Review/Approve Executive Director's Recommendation for Filling Vacant Position of Chief Operator
10. Review/Approve Executive Director's Recommendation for Filling Vacant Position of Operator
11. Review/Approve Minutes of Any Previous Meetings
12. Department Head Reports
13. Old, New, On-Going Business
14. Adjournment

Michael R. Parsons, P.E.
Chairman

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

By Anita E. Runne
Anita E. Runne, Clerk
August 9, 2018

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **AUG 09 2018**
at 6:01 PM in accordance with MGL Chap. 30A,
Sections 18-25.