

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

2018 AUG 23 PM 12:21

CITY CLERK  
SALEM, MASS

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: August 29, 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. Report of the Executive Director
5. Review/Approve Change Order No. 1 for Contract No. CP15-1: Peabody Infiltration/Inflow Reduction Project
6. Old, New, On-Going Business
7. 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 23, 2018

**This notice posted on "Official Bulletin Board"**  
**City Hall, Salem, Mass. on AUG 23 2018**  
**at 12:21 PM in accordance with MGL Chap. 30A,**  
**Sections 18-25.**