

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: February 13, 2019
TIME: 1:00 PM
PLACE: 50 Fort Avenue, Salem
Administration Building, First Floor
Board Room

2019 FEB - 7 PM 4:40
CITY CLERK
SALEM, MASS

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. Discuss Draft Calendar Year 2018 Flows and Loads
6. Review/Approve Filling Vacant Position of Mechanic
7. Discuss Fiscal Year 2020 Budget Schedule
8. Division Head Reports
9. Review/Approve Minutes of any Previous Meetings
10. Old, New, On-Going Business
11. 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
February 7, 2019

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on FEB - 7 2019
at 4:40 PM in accordance with MGL Chap. 30A,
Sections 18-25.