SESD

South Essex Sewerage District

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

FACSIMILE TRANSMITTAL SHEET

December 1, 2016

TO: Ilene Twiss, Town Clerk
Town of Middleton
Email: notices@townofmiddleton.org
Fax No.: 978-774-6167

FROM: Anita E. Runne', Clerk
South Essex Sewerage District

RE: Notice of Meeting of the South Essex Sewerage Board
on December 7, 2016

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. 158.

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: December 7, 2016

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
4. Report of the Executive Director
5. Review/Approve Engineering Services Agreement for Asset Management and Computerized Maintenance Management System Technical Support
6. Review/Approve Amendment No. 1 to the Engineering Services Agreement for Contract No. 15-2: Wastewater Treatment Plant Upgrades Project, Adding Phase B: Design
7. Discuss Fiscal Year 2018 Budget Schedule
8. Review/Approve Minutes of any Previous Meetings
9. Department Head Reports
10. Old, New, On-Going Business
11. Adjournment

Richard P. Rodgers, P.E.
Acting Chairman

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

By Anita E. Runné
Anita E. Runne', Clerk
December 1, 2016