

**Salem and Beverly Water Supply Board
50 Arlington Avenue
Beverly, Massachusetts 01915**

NOTICE OF MEETING OF THE BOARD

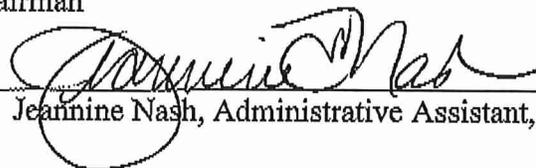
DATE: September 3, 2020
TIME: 9:00 A.M.
PLACE: 50 Arlington Avenue, Beverly, MA.

2020 AUG 29 A 11:30
CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERKS OFFICE

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. Approve Minutes of August 14, 2020 Meeting.
2. Sign Warrants and Invoices.
3. Review/Approve FY2020 Annual Financial Auditing Services Agreement – Melanson.
4. Review/Approve Agreement with CDM Smith to Provide Professional Services to update the Putnamville Dams Emergency Action Plan.
5. Review/Approve Amendment with CDM Smith for Additional Professional Services RE: 2020 Lead and Copper Rule Testing and Reporting.
6. Review/Approve Project Manager, Bradley Perron’s Education Request
7. Report of the Superintendent.
8. Report from General Counsel.
 - a. Executive Session to Consider the Purchase or the Value of Real Property.
 - b. Executive Session to Discuss Strategy with Respect to Litigation.
9. Any Other Business.

Bruce D. Thibodeau, P.E.
Chairman

By 
Jeannine Nash, Administrative Assistant, August 28, 2020