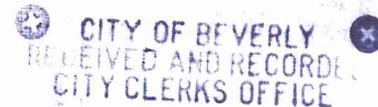


COMMONWEALTH OF MASSACHUSETTS
SOUTH ESSEX SEWERAGE DISTRICT
50 FORT AVENUE
SALEM, MASSACHUSETTS 01970



2020 SEP 25 A 8:35

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: October 1, 2020
TIME: 1:00 PM
PLACE: 50 Fort Avenue, Salem
Administration Building, First Floor
Board Room

To join meeting by phone through GoToMeeting, dial in at +1 (224) 501-3412
Access Code: 573-249-877

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
 - a. *Executive Session to Discuss Strategy with Respect to Litigation*
 - b. *Executive Session to Discuss Strategy with Respect to Collective Bargaining*
4. Report of the Executive Director
5. Review/Approve Authorization to Appropriate Funds through the Massachusetts Clean Water State Revolving Fund for Contract No. 18-1: Primary Clarifier Concrete Restoration.
6. Review/Approve Authorization to Appropriate Funds through the Massachusetts Clean Water State Revolving Fund for Contract No. 20-1: Danvers Siphon Rehabilitation
7. Review/Approve Filling Vacant Position of Inventory Control Clerk
8. Review/Approve Filling Vacant Position of Mechanic/Equipment Operator
9. Review/Approve Filling Vacant Position of Maintenance Helper
10. Review/Approve Tuition Reimbursement for HVAC Mechanical Technician
11. Discuss City of Salem Proposal for the Buffer Zone
12. Review/Approve Minutes of Any Previous Meetings
13. Old, New, On-Going Business
14. Adjournment

Michael R. Parsons, P.E.
Chairman

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

By Anita E. Runne
Anita E. Runne, Clerk
September 25, 2020