

SALEM AND BEVERLY WATER SUPPLY BOARD

ALAN F. TAUBERT, JR. P.E. - EXECUTIVE DIRECTOR

BRADLEY E. PERRON - DEPUTY DIRECTOR

50 ARLINGTON AVE., BEVERLY, MA 01915-1035

Tel. (978) 922-2600 Fax (978) 921-4584

CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERK'S OFFICE

NOTICE OF MEETING OF THE BOARD


2022 DEC 29 P 5:22

DATE: January 5, 2023
TIME: 9:00 A.M.
PLACE: 50 Arlington Avenue, Beverly, MA. 01915

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 date may also be discussed.

1. Approve Minutes of December 1, 2022 Meeting
2. Sign Warrants and Invoices
3. FY 2022 Financial Audit Presentation
4. Review/Approve 2022 Consumer Confidence Report Preparation Services
5. Review Draft FY 2024 Budget Presentation Schedule
6. Presentation From Staff on the 2022 International Maintenance Conference
7. Report of the Executive Director
8. General Counsel Report
 - a. Status report on the property at 129 Grover Street in Beverly, MA
 - b. Status report on the Putnamville Reservoir Regulations
 - c. Executive Session to discuss strategy with respect to litigation
9. Review/Approve Termination of Agreement Between the Board and John W. Peirce dated June 1, 1982.

Bruce D. Thibodeau, P.E.
Chairman

By 
Jeannine E. Nash, Administrative Assistant