

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

CITY OF BEVERLY  
RECEIVED AND RECORDED  
CITY CLERK'S OFFICE

2023 JAN 27 A 10:14

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: February 1, 2023  
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 the Executive Director
4. Review/Approve Filling Vacant Position of Master Mechanic
5. Review/Approve Filling Vacant Position of Operator
6. Review/Approve Tuition Reimbursement for Chief Laboratory Technician
7. Review/Approve Capital Project Fund Transfers
8. Discuss Fiscal Year 2023 Budget Status
9. Discuss Fiscal Year 2024 Budget Schedule
10. Division Head Reports
11. Review/Approve Minutes of Any Previous Meetings
12. Conduct Executive Director Performance Evaluation
13. Old, New, On-Going Business

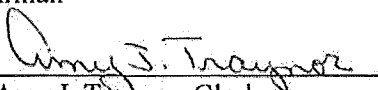
14. Report of General Counsel

- a. *Executive Session to Discuss Strategy with Respect to Collective Bargaining*
- b. *Executive Session to Discuss Strategy with Respect to Negotiations with Non-Union Personnel*

15. Adjournment

Michael R. Parsons, P.E.  
Chairman

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

By   
Amy J. Traynor, Clerk  
January 27, 2023 10:00 AM