

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

CITY OF BEVERLY  
RECEIVED AND RECORDED  
CITY CLERK'S OFFICE  
2023 FEB 10 A 11:00

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: February 15, 2023  
TIME: 1:00 PM  
PLACE: 50 Fort Avenue, Salem  
Administration Building, First Floor  
Board Room

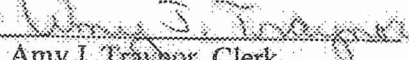
To join meeting by phone through GoToMeeting, dial in at +1 (224) 501-3412  
Access Code: 573-249-877

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 General Counsel
4. Report of the Executive Director
5. Review/Approve Filling Vacant Position of Chief Operator
6. Review/Approve Change Order Requests for Contract 18-1: Primary Clarifier Concrete Restoration
7. Discuss Draft Calendar Year 2022 Flows and Loads
8. Discuss Fiscal Year 2024 Budget Schedule
9. Review/Approve Non-Union Personnel Compensation
10. Review/Approve Executive Director Compensation
11. Review/Approve Board Expenses
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   
Amy J. Traynor, Clerk  
February 10, 2023 10:00 AM