## COMMONWEALTH OF MASSACHUSETTS SOUTH ESSEX SEWERAGE DISTRICT **50 FORT AVENUE**

## SALEM, MASSACHUSETTS 01970

## NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

2023 MAR 10 A 9:58

DATE:

March 15, 2023

TIME:

1:00 PM

PLACE:

50 Fort Avenue, Salem

Administration Building, Second Floor

Conference 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.

- Call to Order
- **Approve Warrants**
- 3. Report of General Counsel
- Report of the Executive Director
- Review/Approve Filling Vacant Position of Lead Mechanic
- Review/Approve Filling Vacant Position of Facilities Attendant
- Continued Review of Draft Fiscal Year 2024 Budget/Approve Distribution to the Public
- Discuss Fiscal Year 2024 Budget Schedule
- Review Draft Calendar Year 2022 Annual Report
- 10. Review/Approve Minutes of Any Previous Meetings
- 11. Old, New, On-Going Business
- 12. Adjournment

Michael R. Parsons, P.E.

Chairman

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

Amy J. Traynor, Clerk

March 10, 2023 10:00 AM