



SALEM AND BEVERLY WATER SUPPLY BOARD
ALAN F. TAUBERT, JR, P.E. - EXECUTIVE DIRECTOR
BRADLEY E. PERRON - DEPUTY DIRECTOR
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CITY OF BEVERLY
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NOTICE OF MEETING OF THE BOARD

DATE: May 8, 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 April 24, 2023 Meeting
2. Sign Warrants and Invoices
3. Review and Act on FY 2024 Chemical Bids
4. Review/Approve Agreement with Jacobs Engineering for Computerized Maintenance Management System (CMMS) Implementation Support Services – Phase B
5. Review/Approve Agreement with Woodard and Curran for Safety Program Support Services
6. Review/Approve Agreement with Wright Pierce, Inc. for Standard Operation Procedures Update Services – Phase A
7. Report of the Executive Director
8. Report of General Counsel
 - a. Executive Session to discuss strategy with respect to litigation.
 - b. Executive Session to comply with, or act under the authority of, any general or special law.
9. Old, New, and On-Going Business

Bruce D. Thibodeau, P.E.
Chairman

By 
Jeannine Nash, Administrative Assistant