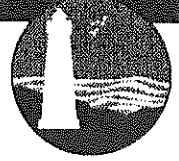




50 Fort Avenue
P.O. Box 989
Salem MA 01970
978-744-4550
Fax: 978-741-0478

South Essex Sewerage District



FACSIMILE TRANSMITTAL SHEET

January 3, 2019

TO: Ilene Twiss, Town Clerk
Town of Middleton
Email: notices@middletonma.gov
Fax No.: 978-774-6167

FROM: Anita E. Runne', Clerk
South Essex Sewerage District

RE: Notice of Meeting of the South Essex Sewerage Board
on January 9, 2019

Message:

In accordance with the Open Meeting Law, M.G.L. c. 30A, s. 20 (b), we are filing the enclosed meeting Notice with your office.

Please post the Notice today. The manner of posting should be the same one that you use for meetings of local public bodies as approved by the Attorney General under the Open Meeting Law.

Thank you for your assistance.

If you did not receive a complete transmission, please call me at: 978-744-4550, ext. 158.

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

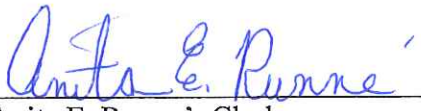
DATE: January 9, 2019
TIME: 1:00 PM
PLACE: 50 Fort Avenue, Salem
Administration Building, First Floor
Board Room

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
Executive Session to Discuss Strategy with Respect to Litigation
Executive Session to Discuss Strategy with Respect to Collective Bargaining
4. Report of the Executive Director
5. Review/Approve Amendment No. 10 to the Engineering Services Agreement for Contract No. 11-3:
Combined Heat and Power Facility, Amending Phase I: Construction Services for Contract No. 11-3
6. Review/Approve Tuition Reimbursement for HVAC Mechanical Technician
7. Division Head Reports
8. Discuss Fiscal Year 2020 Budget Schedule
9. Old, New, On-Going Business
10. Adjournment

Michael R. Parsons, P.E.
Chairman

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

By 
Anita E. Runne, Clerk
January 3, 2019