



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

*South Essex Sewerage District*



FACSIMILE TRANSMITTAL SHEET

May 31, 2019

TO: Ilene Twiss, Town Clerk  
Town of Middleton  
Email: [notices@middletonma.gov](mailto: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 June 5, 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: June 5, 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 Bids Received and Consider Award of Contract No. 18-1: Primary Clarifier Concrete Restoration
6. Review/Approve Transfer of Funds for Contract No. 20-1: Danvers Siphon Rehabilitation
7. Review/Approve Amendment No. 1 to the Engineering Services Agreement for Contract No. 20-1: Danvers Siphon Rehabilitation, Adding Phase B: Danvers Siphon Rehabilitation Design and Permitting
8. Review/Approve Amendment No. 4 to the Engineering Services Agreement for Contract No. CP19-2: Peabody Infiltration/Inflow Reduction Project Phase II, Adding Phase E: Design of Phase II
9. Consider Bids Received for Chemicals and Other Supplies
10. Review/Approve Filling Vacant Position of Chief Operator
11. Review/Approve Filling Vacant Position of Mechanic
12. Review/Approve Filling Vacant Position of Maintenance Helper
13. Review/Approve Filling Vacant Position of Electrician
14. Discuss Request from Jubilee Yacht Club to use District Property in Beverly
15. Discuss City of Salem Work within District Easements in Collins Cove, Salem
16. Division Head Reports
17. Review/Approve Minutes of any Previous Meetings
18. Old, New, On-Going Business
19. 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  
Anita E. Runne, Clerk  
May 31, 2019