

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

REVISED NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: January 10, 2024
TIME: 1:30 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 Executive Director
 - a. *Discuss Brand Assessment and Website Update Project*
 - b. *Discuss Fiscal Year 2025 Budget Schedule*
 - c. *Discuss Retirement of Labor Counsel*
 - d. *Discuss Peabody Landfill Air Rights*
4. Update on Wastewater Facilities Management Plan
5. Review/Approve Amendment No. 3 to Engineering Services Agreement with AECOM Technical Services, Inc. for Contract No. 18-1: Primary Clarifier Concrete Restoration
6. Review/Approve Change Order No. 5 to Contract No. 18-1: Primary Clarifier Concrete Restoration
7. Review/Approve Tuition Reimbursement for Scheduler, Planner and CMMS Administrator
8. Review/Approve Filling Vacant Position of Accounting Assistant (Added)
9. Division Head Reports
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

By


Amy J. Traynor, Clerk

January 5, 2024 10:00 AM, revised January 8, 2024 at 10:30 AM