

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: August 5, 2026

TIME: 1:00 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. Review/Approve Filling Vacant Position of Temporary Engineering Intern
4. Review/Approve Filling Vacant Position of Operator
5. Review/Approve Filling Vacant Position of Mechanic
6. Review/Approve Professional Services Agreement with the Edward J. Collins, Jr. Center for Public Management for Phase C: Hourly Consultant Support for Technical Assistance
7. Review/Approve Engineering Services Agreement with CDM Smith, Inc. for Residuals Management Technical Support
8. Review/Approve Amendment No. 3 to the Engineering Services Agreement with AECOM Technical Services, Inc. for Contract No. E-2041: Wastewater Facilities Management Plan
9. Update on Centennial Plan Legislation and Outreach Activities
10. Report of Treasurer
Review End of Year Financial Matters
11. Division Head Reports
12. Review/Approve Minutes of Any Previous Meetings

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13. Old, New, On-Going Business

14. Report of General Counsel

Executive Session to Discuss Value of Real Property Located off of Farm Avenue in Peabody

15. 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 of the District
July 31, 2026 10:00 AM