

SALEM AND BEVERLY WATER SUPPLY BOARD

50 ARLINGTON AVENUE, BEVERLY, MA 01915-1035

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ALAN F. TAUBERT, JR, P.E.
EXECUTIVE DIRECTOR



BRADLEY E. PERRON
DEPUTY DIRECTOR

NOTICE OF MEETING OF THE BOARD

DATE: August 8, 2024
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 June 25, 2024 Meeting
2. Review and Sign Warrants
3. Vote to Award Contract 2022-1 – Facilities Upgrades
4. Review/Approve Temporary Assignment of Lab Technician to the Position of Lead Operator
5. Accept DEP Cyber Security Grant, Authorize Execution of the Grant Agreement and the Creation of an Expense Account to Administer Grant
6. Review the 3-Year Fleet Management Plan, Approve the FY 2025 Proposed Fleet Changes and Approve Declaration of Surplus
7. Review/ Approve Recommendation to Purchase a Utility Task Vehicle (UTV)
8. Report of the Executive Director
9. 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.
10. Old, New, and On-Going Business

Bruce D. Thibodeau, P.E.
Chairman

By 
Jeannine Nash, Administrative Assistant