

SALEM AND BEVERLY WATER SUPPLY BOARD

50 ARLINGTON AVENUE, BEVERLY, MA 01915-1035

Tel. (978) 922-2600 Fax (978) 921-4584

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



BRADLEY E. PERRON
DEPUTY DIRECTOR

NOTICE OF MEETING OF THE BOARD

DATE: September 13, 2024
TIME: 10:30 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 August 8, 2024 Meeting
2. Review and Sign Warrants
3. Review/Approve Amendment to Engineering Services Agreement for Construction Contract No. 2022-1: Facilities Upgrades adding Construction Phase Services for Contract 2022-1: Facilities Upgrades
4. Review/Approve Change Order Procedure for Construction Contracts
5. Review/Approve Recommendation to Appoint Temporary Intern
6. Report of the Executive Director
7. 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.
8. Old, New, and On-Going Business

Bruce D. Thibodeau, P.E.
Chairman

By 
Jeannine Nash, Administrative Assistant