

SALEM AND BEVERLY WATER SUPPLY BOARD

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



BRADLEY E. PERRON
DEPUTY DIRECTOR

NOTICE OF MEETING OF THE BOARD

DATE: October 22, 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 September 13, 2024 Meeting
2. Review and Sign Warrants
3. Review/Approve FY 2026 Flow Apportionment Percentages
4. Review/Approve Recommendation Regarding Sale of Caterpillar 950M Loader
5. Review/Approve Staff attendance at the 2024 International Maintenance Conference
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