

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: December 19, 2024
TIME: 11:00 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 November 14, 2024 Meeting
2. Review and Sign Warrants
3. Review/Approve the FY 2024 Audited Financial Statements
4. Review/Approve Engineering Agreement with Jacobs for Asset Management Master Plan Services
5. Review/Approve Updates to the Board's Procedures for Disposal of Surplus Supplies
6. Review/Approve Tuition Reimbursement Requests from the Senior Environmental Analyst and the Supervisor of Operations
7. Review/Approve Recommendation to Fill the Lead Operator Position
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 discuss the value of real property
 - c. 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