

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: April 15, 2025
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 February 20, 2025 Meeting
2. Review and Sign Warrants
3. Presentation of Canal Pump Station Redundant Pump Concept Report
4. Report of the Executive Director
5. Report of General Counsel
 - a. Executive Session to discuss strategy with respect to litigation.
Springfield Water and Sewer Commission & others v. Massachusetts Department of Environmental Protection, Massachusetts Appeals Court Docket No. 2024-P-0931
 - b. Executive Session to discuss strategy in preparation for negotiations with nonunion personnel.
 - c. Executive Session to comply with, or act under the authority of, any general or special law.
Review/approve previous Executive Session meeting minutes
6. Review/Approve Employee Health Insurance Change
7. Old, New, and On-Going Business

Bruce D. Thibodeau, P.E.
Chairman

By 
Jeannine Nash, Administrative Assistant