

# 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:** May 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 April 15, 2025 Meeting
2. Review and Sign Warrants
3. Review and Act on Chemical Bids Received on April 30, 2025
4. Review/Approve Recommendation to fill the Position of Lead Operator
5. Report of the Executive Director
6. Report of General Counsel
  - a. Executive Session to discuss strategy with respect to litigation  
*Schotte v. Stop & Shop*, U.S. District Court for the District of Massachusetts Case No. 23-cv-10897 (IT)
  - b. Executive Session to discuss strategy with respect to litigation  
*In Re: Aqueous Film-Forming Foams Products Liability Litigation*, U.S. District Court for the District of South Carolina, Charleston Division, Master Docket No. 2:18-mn-2873-RMG
7. Accept initial settlement payment - *In Re: Aqueous Film-Forming Foams Products Liability Litigation*
8. Old, New, and On-Going Business

Bruce D. Thibodeau, P.E.  
Chairman

By   
Jeannine Nash, Administrative Assistant