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:

June 12, 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 May 15, 2025 Meeting
- 2. Review and Sign Warrants
- 3. Review and Approve Recommendation to fill the Position of Laboratory Technician
- 4. Review and Approve Change Order No. 1 to Contract 2022-1 Facilities Upgrades
- 5. Report of the Executive Director
- 6. Report of General Counsel
 - a. Executive Session to comply with, or act under the authority of, any general or special law Review and Approve Executive Session Meeting Minutes
- 7. Review and Approve Board Policy regarding Health Insurance Coverage
- 8. Old, New, and On-Going Business

Bruce D. Thibodeau, P.E.

Chairman

Jeannine Nash, Administrative Assistant