

# 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:** June 26, 2025  
**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 June 12, 2025 Meeting
2. Review and Sign Warrants
3. Review/Approve FY 2025 Year End Financial Activities
4. Review/Approve Construction Phase Engineering Services Amendment Related to Contract 2022-1 – Facilities Upgrades
5. Review/Approve Updated 3-Year Fleet Management Plan
6. Report of the Executive Director
7. Report of General Counsel
8. Old, New, and On-Going Business

Bruce D. Thibodeau, P.E.  
Chairman

By   
Jeannine Nash, Administrative Assistant