

# 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:** Thursday August 7, 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 June 26, 2025 Meeting
2. Review and Sign Warrants
3. Review/Approve Agreement for the FY 2025 Financial Audit Services
4. Review/Approve Fall Semester 2025 Temporary Engineering Intern
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/Approve Executive Session Meeting Minutes
  - b. 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
7. Old, New, and On-Going Business

Bruce D. Thibodeau, P.E.  
Chairman

By   
Jeannine Nash, Administrative Assistant