

SALEM AND BEVERLY WATER SUPPLY BOARD

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ALAN F. TAUBERT, JR, P.E.
EXECUTIVE DIRECTOR



BRADLEY E. PERRON
DEPUTY DIRECTOR

NOTICE OF MEETING OF THE BOARD

DATE: Friday, September 12, 2025
TIME: 9:30 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 August 7, 2025 Meeting
2. Review and Sign Warrants
3. Review/Approve Recommendation to Fill Lead Operator Position
4. Review/Discuss EPA Infrastructure Resilience and Sustainability Program Grant Opportunity
5. Vote to accept the 3M second settlement payment
6. Report of the Executive Director
7. Report of General Counsel
 - a. Executive Session for 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
8. Old, New, and On-Going Business

Bruce D. Thibodeau, P.E.
Chairman

By


Jeannine Nash, Administrative Assistant