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:

Thursday, October 30, 2025

TIME:

10:00 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. Review and Sign Warrants
- 2. Review/Approve FY 2027 Flow Apportionment Percentages
- 3. Review/Approve Recommendation for a Winter Laboratory Intern
- 4. Review/Approve Staff Request to Attend the 2025 International Maintenance Conference
- 5. Vote to accept the Dupont settlement payment
- 6. Report of the Executive Director
- 7. Report of General Counsel
 - Executive Session for strategy with respect to litigation.
 Notices of Claim filed with the Massachusetts Department of Environmental Protection Office of Appeals and Dispute Resolution
- 8. Old, New, and On-Going Business

Bruce D. Thibodeau, P.E. Chairman

Jeannine Nash, Administrative Assistant