## 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, December 18, 2025

TIME:

11:30 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. Review and Sign Warrants
- 2. Review and Discuss the Board's Participation in the Northshore Water Resiliency Task Force
- 3. Vote to Accept the FY 2026 Workers Compensation Insurance Loss Control and Safety Grant
- 4. Vote to Accept PFAS Settlement Payment
- Report of the Executive Director
- 6. Report of General Counsel
  - Executive Session to comply with, or act under the authority of any general or special law Review/Approve Executive Session Meeting Minutes
- 7. Approve Minutes of September 12, 2025 and October 30, 2025 Meetings
- 8. Old, New, and On-Going Business

Bruce D. Thibodeau, P.E.

Chairman

By 🛝

Jeannine Nash, Administrative Assistant