

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: January 15, 2026
TIME: 8:30 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/Approve the FY 2025 Financial Audit
3. Review and Discuss the Board's Participation in the Northshore Water Resiliency Task Force
4. Review/Approve Agreement with CDM Smith to Prepare the 2025 Consumer Confidence Report
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
7. Approve Minutes of October 30, 2025 and December 18, 2025 Meeting
8. Old, New, and On-Going Business

Bruce D. Thibodeau, P.E.
Chairman

By 
Jeannine Nash, Administrative Assistant