

# 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:** February 19, 2026  
**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 January 15, 2026 Meeting
2. Review and Sign Warrants
3. Review/Approve FY 2027 Budget
4. Review/Approve Attendance at the 2026 AWWA Conference
5. Report of the Executive Director
6. Report of General Counsel
  - a. Executive Session to discuss strategy with respect to litigation.  
Notices of Claim filed with Massachusetts Department of Environmental Protection Office of Appeals and Dispute Resolution
  - b. Executive Session to comply with, or act under the authority of, any general or special law.  
Review/Approve Executive Session Meeting Minutes
8. Review Town of Danvers Request to Purchase Water from the Board
9. Old, New, and On-Going Business

Bruce D. Thibodeau, P.E.  
Chairman

By

  
Jeannine Nash, Administrative Assistant