

SALEM AND BEVERLY WATER SUPPLY BOARD

50 ARLINGTON AVENUE, BEVERLY, MA 01915-1035

Tel. (978) 922-2600 Fax (978) 921-4584



NOTICE OF MEETING OF THE BOARD

DATE: June 18, 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 May 7, 2026 Meeting
2. Review and Sign Warrants
3. Review/Approve FY2026 Year End Financial Activities
4. Review/Approve Agreement for the FY2026 Financial Audit Services
5. Review/Approve Construction Phase Engineering Services Amendment Related to Contract 2022-1: Facilities Upgrades
6. Review/Approved Engineering Services Agreement for Manganese Treatment Process Evaluation
7. Review/Approve Summer & School Year 2026-2027 Temporary Intern
8. Report of the Executive Director
9. Report of General Counsel
 - a. Executive Session to discuss strategy with respect to litigation.
Notice of Claim filed with Massachusetts Department of Environmental Protection Office of Appeals and Dispute Resolution (OADR Docket No. 2023-029)
 - b. Executive Session to comply with, or act under the authority of, any general or special law.
Review/Approve Executive Session Meeting Minutes
10. Old, New, and On-Going Business

Bruce D. Thibodeau, P.E.

Chairman

By



Jeamine Nash, Administrative Assistant