

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: July 16, 2026
TIME: 9:00 A.M.
PLACE: 50 Arlington Avenue, Beverly, MA 01915

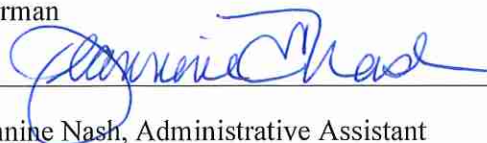
The following is a list of the topics reasonably anticipated to be discussed at the Meeting as of the date of this notice. The order in which the topics will be discussed may change. Other items that arise between the date of this notice and the meeting date may also be discussed.

1. Approve Minutes of June 18, 2026 Meeting
2. Review and Sign Warrants
3. Review/Approve Engineering Services Agreement for Topsfield Planning Board Peer Review
4. Discuss Participation in North Shore Water Resiliency Task Force & New Charter
5. Review/Approve Revised Job Description – Supervisor of Operations
6. Review/Approve Fall 2026 Temporary Intern
7. Discuss Energy Efficiency, Sustainability, & Future Initiatives and Review/Authorize Signing Letter of Intent
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



Jeannine Nash, Administrative Assistant