

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: September 10, 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 July 16, 2026 Meeting
2. Review and Sign Warrants
3. Review/Approve Financial Transfers for the Purposes of Funding Upcoming Capital Projects
4. Review/Approve Updates to Sick & Other Leave Policy
5. Report of the Executive Director
6. 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

7. Old, New, and On-Going Business

Bruce D. Thibodeau, P.E.

Chairman

By



Jeannine Nash, Administrative Assistant