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: **October 15, 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 September 10, 2026 Meeting
2. Review and Sign Warrants
3. Review/Approve Engineering Agreement for Contract 2026-1: Canal Pump Station Redundancy
4. Review/Approve Participation in North Shore Water Resilience Task Revised Charter
5. Review/Approve Negotiation Terms with North Shore Water Resilience Task Force Participants
6. Review/Approve FY 2028 Flow Apportionment Percentages
7. Report of the Executive Director
8. Report of General Counsel
   a. Review/Approve Rate Adjustment for Ongoing Legal Services
   b. Executive Session to discuss strategy with respect to litigation.
      i. Notice of Claim filed with Massachusetts Department of Environmental Protection Office of Appeals and Dispute Resolution (OADR Docket No. 2023-029)
      ii. *In re: Aqueous Film-Forming Foam Products Liability Litigation*, U.S. District Court for the District of South Carolina, Charleston Division, Master Docket No. 2:18-mn-2873-RMG
   c. Executive Session to comply with, or act under the authority of, any general or special law. Review/Approve Executive Session Meeting Minutes
9. Old, New, and On-Going Business

Bruce D. Thibodeau, P.E.
Chairman

By _____

Jeannine Nash, Administrative Assistant