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: **November 19, 2026**
TIME: **8:30 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 October 20, 2026 Meeting
2. Review and Sign Warrants
3. Presentation by Jacobs Engineering - SBWSB Asset Management & Sustainability Master Plan
4. Review/Approve Contract 2022-1 Facilities Upgrades - Change Order No. 2
5. Report of the Executive Director
6. Report of General Counsel
   a. Executive Session to discuss strategy with respect to litigation.

      Appeal of Decision by 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