COMMONWEALTH OF MASSACHUSETTS SOUTH ESSEX SEWERAGE DISTRICT 50 FORT AVENUE SALEM, MASSACHUSETTS 01970

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE:

July 24, 2024

TIME:

1:00 PM

PLACE:

50 Fort Avenue, Salem

Administration Building, First Floor

Board Room

To join meeting by phone through GoToMeeting, dial in at +1 (224) 501-3412

Access Code: 573-249-877

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 may also be discussed.

- 1. Call to Order
- 2. Approve Warrants
- 3. Report of the Executive Director
 - a. Update on Wage Study and Personnel Manual
 - b. Update on Logo and Website
- 4. Discuss Treasurer's Semiannual Investment Report
- 5. Review/Approve Filling Vacant Position of Assistant Superintendent of Operations
- 6. Review/Approve Filling Vacant Position of Maintenance Equipment Operator
- 7. Review/Approve Authorization to Appropriate Funds through an Asset Management Grant for the Peabody Salem Interceptor Assessment
- 8. Update on Wastewater Facilities Management Plan
- 9. Division Head Reports
- 10. Review/Approve Minutes of Any Previous Meetings
- 11. Old, New, On-Going Business
- 12. Adjournment

Michael R. Parsons, P.E.

Chairman

Copy sent to each City/Town Clerk in the the District for Filing and Posting

Amy J. Traynor, Clerk

July 19, 2024 11:00 AM