

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

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE: June 24, 2026

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. Review / Approve Transfers to Capital Project Fund 00
4. Accept Gap IV Energy Grant, Review / Approve Grant Agreement with MADEP, and Appropriate Funds for Energy Improvements
5. Review / Approve Agreements with Resource & Energy Consulting, LLC for Grant Funded Energy Improvements
6. Consider and Act Upon Bids Received for Activated Carbon
7. Review/Approve Filling Vacant Position of Chief Operator
8. Review / Approve Attendance at 2026 WEFTEC Conference
9. Approve Annual Appointments of Treasurer and Clerk
10. Review / Approve Bond Amount for Treasurer
11. Act on Encumbrances and Other End of Fiscal Year Matters
12. Review / Approve Establishment of Reserve Fund
13. Review / Approve Transfers to Reserve Fund
14. Review /Approve Minutes of Any Previous Meetings

2026 JUN 18 P 1:02
CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERKS OFFICE

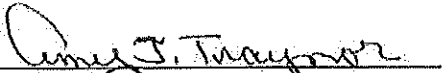
South Essex Sewerage District
Notice of Meeting
June 24, 2026
Page 2

15. Old, New, On-Going Business

16. Adjournment

Michael R. Parsons, P.E.
Chairman

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

By 
Amy J. Traynor, Clerk of the District
June 18, 2026 11:00 AM