



SALEM AND BEVERLY WATER SUPPLY BOARD
ALAN F. TAUBERT, JR, P.E. - EXECUTIVE DIRECTOR
BRADLEY E. PERRON – DEPUTY DIRECTOR
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NOTICE OF MEETING OF THE BOARD

DATE: June 25, 2024
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 May 16, 2024 Meeting
2. Review and Sign Warrants
3. Review and Approve FY 2024 Year End Encumbrances
4. Review/Approve Agreement with Marcum, LLP to perform the FY 2024 Financial Audit
5. Report of the Executive Director
6. Report of General Counsel
 - a. Executive Session to discuss strategy with respect to litigation.
 - b. Executive Session to comply with, or act under the authority of, any general or special law.
7. Old, New, and On-Going Business

Bruce D. Thibodeau, P.E.
Chairman

By 
Jeannine Nash, Administrative Assistant