



GREATER LAWRENCE SANITARY DISTRICT

Cheri R. Cousens P.E., *Executive Director*

ANDOVER
Christopher Cronin

LAWRENCE
Thomas Connors
Chairman

Joseph R. Quartarone
Treasurer

Franklin Miguel
Milagros Puello

METHUEN
Raymond DiFiore
Vice-Chairman
John A. Cronin
Secretary

NORTH ANDOVER
Jim Stanford

SALEM, NH
Cathy Ann Stacey

REGULAR MEETING OF THE COMMISSION May 26, 2021 at 3:00 PM

Meeting to be conducted via BlueJeans conference/video call.
Open for public listening only. No public participation is included in this agenda.
Conference Phone Number: 1-408-419-1715 or 1-408-915-6290
Meeting ID # 685 1612 102

	<u>Attachment</u>	<u>Required Votes</u>
1. Roll Call		
2. Payment of Invoices		M
3. Discussion and Vote to Approve Minutes of the April 28, 2021 Regular Board Meeting		M
4. Discussion and Vote on Non-Union Employee Annual Salary Increase for Fiscal Year 2022	A	M
5. Discussion and Vote on Capital Appropriation Transfer for Asset Management Plan	B	M
6. Executive Director's Report		
7. Board Business		
8. Executive Session – G.L. c. 30A, § 21(a) (3) ("Purpose 3 & 4") a) Discussion of Imminent Litigation Strategy b) Discussion of Deployment of Security Devices		
9. Adjournment		

OTHER ATTACHMENTS:
May 2021 Operations Report

NOTES: M: Majority Vote (5 votes); SM: Super majority (2/3rds or 6 votes which shall include at least one affirmative vote from three of the four municipalities comprising the District)