

# REGULAR MEETING OF THE COMMISSION October 27, 2021 at 3:00 PM

Meeting to be conducted via internet or phone access.

Open for public listening only. No public participation is included in this agenda.

Please call 978-685-1612 or email <a href="mailto:info@glsd.org">info@glsd.org</a> for sign-in information

**Attachment** 

Required Votes

M

M

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**

Tim Willett

#### SALEM, NH

Cathy Ann Stacey

1. Roll Call

2. Payment of Invoices

3. Discussion and Vote to Approve Minutes of the September 29, 2021 Regular Board Meeting

4. Discussion of Adding Option to Pay for Septage Disposal via Credit Cards

5. Discussion and Vote on Amendment to Atlantic/North Andover A M Realty LLC and GLSD Agreement

- 6. Executive Director's Report
- 7. Board Business
- 8. Adjournment

OTHER ATTACHMENTS:

October 2021 Operations Report

Kleinfelder Invoice dated October 8, 2021 for Biofilter Final Design & Engineering during Construction for the month of September 2021

Kleinfelder Invoice dated October 19, 2021 for Asset Management and Financial Plan (LTCP Update) for the month of September 2021.

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

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