



**REGULAR
MEETING OF THE COMMISSION
August 4, 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 info@glsd.org for sign-in information

Cheri R. Cousens, P.E.
Executive Director

ANDOVER
Christopher Cronin

LAWRENCE
Thomas Connors

Joseph R. Quartarone

Franklin Miguel
Milagros Puello

METHUEN
Raymond DiFiore

John A. Cronin

NORTH ANDOVER
Jim Stanford

SALEM, NH
Cathy Ann Stacey

- | | <u>Attachment</u> | <u>Required
Votes</u> |
|---|-------------------|---------------------------|
| 1. Roll Call | | |
| 2. Payment of Invoices | | M |
| 3. Discussion and Vote to Approve Minutes of the
June 30, 2021, Annual and Regular Board Meeting | | M |
| 4. Discussion and Vote on Change Order No. 2 for Spicket River
Interceptor Rehabilitation Project | A | M |
| 5. Discussion of North Reading's Interest in Wastewater Services | | |
| 6. Discussion of Spare Engine/Generator for Main Plant | B | |
| 7. Discussion and Vote on Executive Director's Evaluation and Contract | | |
| 8. Executive Director's Report | | |
| 9. Board Business | | |
| 10. Executive Session – G.L. c. 30A, § 21(a) (3) ("Purposes 2, 3 & 4") <ul style="list-style-type: none"> a) Discussion of Contract Negotiations with Nonunion Personnel b) Discussion of Imminent Litigation Strategy c) Discussion of Deployment of Security Devices | | |
| 11. Adjournment | | |

OTHER ATTACHMENTS:
July 2021 Operations Report

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

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