



# GREATER LAWRENCE SANITARY DISTRICT

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

## ANDOVER

Christopher Cronin

## LAWRENCE

Thomas Connors

*Chairman*

Joseph R. Quartarone

*Treasurer*

Brian Peña

Milagros Puello

## METHUEN

Raymond DiFiore

*Vice-Chairman*

John A. Cronin

*Secretary*

## NORTH ANDOVER

Jim Stanford

## SALEM, NH

Cathy Stacey

### REGULAR MEETING OF THE COMMISSION January 27, 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 December 16, 2020 Regular Board Meeting		M
4. Discussion of Executive Director's Performance Evaluation		
5. Update on House Bill No. 4921 An Act promoting awareness of sewage pollution in public waters	A	
6. Discussion of Clean Peak Energy Certificates (CPEC) with Next Grid Markets	B	
7. Discussion of Engineering Evaluation on Larger Impellers with Kleinfelder	C	
8. Update on Spicket River Interceptor Liner Project with Kleinfelder		
9. Executive Director's Report		
10. Board Business		
11. Executive Session – G.L. c. 30A, § 21(a) (3) ("Purpose 3") a) Discussion of Imminent Litigation Strategy		
12. Adjournment		

OTHER ATTACHMENTS: January 2021 Operations Report  
Kleinfelder Invoice dated January 6, 2021 for work on the Spicket River Interceptor CIPP  
from November 23, 2020 to December 27, 2020