



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 February 24, 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 January 27, 2021 Regular Board Meeting | | M |
| 4. Discussion of Engineering Evaluation on Larger Impellers with Kleinfelder | | |
| 5. Presentation of FY 2020 Draft Statements by Powers & Sullivan, LLC | A-1 | |
| a. Discussion and Vote to Accept FY 2020 Audit and Community Credits for FY 2020 Surpluses | A-2 | M |
| 6. Executive Director's Report | | |
| 7. Board Business | | |
| 8. Executive Session – G.L. c. 30A, § 21(a) (3) ("Purpose 3") a) Discussion of Imminent Litigation Strategy | | |
| 9. Adjournment | | |

OTHER ATTACHMENTS: February 2021 Operations Report
Kleinfelder Invoice dated January 29, 2021 for work on the Spicket River Interceptor CIPP
from December 28, 2020 to January 24, 2021.

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)