



REGULAR MEETING OF THE COMMISSION February 16, 2022 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
Chairman
Joseph R. Quartarone
Treasurer
Jorge Jaime
Milagros Puello

METHUEN
Raymond DiFiore
Vice-Chairman
John A. Cronin
Secretary

NORTH ANDOVER
Tim Willett

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 January 19, 2022 Regular Board Meeting		M
4. Presentation of FY 2021 Draft Statements by Powers & Sullivan, LLC	A-1	
a. Option 1 - Discussion and Vote to Accept FY 2021 Audit and Community Credits as Outlined in A-2	A-2	M
b. Option 2 - Discussion and Vote to Accept FY 2021 Audit and Community Credits as Outlined in A-3	A-3	M
5. Executive Director's Report		
6. Board Business		
7. Adjournment		

OTHER ATTACHMENTS: February 2022 Operations Report

Kleinfelder Engineers Invoice dated January 21, 2022 for Engineering Services from November to December 2021 Related to LTCP Update and Asset Management Plan

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)

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