



## REGULAR MEETING OF THE COMMISSION March 30, 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](mailto: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 Puella

**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 February 16, 2022 Regular Board Meeting		M
4. Discussion and Vote on Fiscal Year 2021 Industrial Surcharges	A	M
5. Discussion and Vote on Engineering Services Contract with AECOM Technical Services	B	M
6. Discussion of 2022 Intended Use Plan Projects with Environmental Partners and Kleinfelder Engineers	C	
7. Executive Director's Report		
8. Board Business		
9. Adjournment		

### OTHER ATTACHMENTS:

March 2022 Operations Report

Fiscal Year 2023 Draft Budget and Transmittal Memorandum

Notice of April 27, 2022 GLSDER Board Hearing to Consider the Annual COLA Increase  
No Action Required by GLSD Board of Commissioners

Kleinfelder Engineers Invoice dated February 10, 2022 for Engineering Services in  
January 2022 Related to LTCP Update and Asset Management Plan

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

📍 240 Charles St,  
North Andover, MA  
01845-1649  
📞 Phone (978) 685-1612  
📠 Fax (978) 685-7790  
✉ [info@glsd.org](mailto:info@glsd.org)

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