



LEADERS IN WASTEWATER
MANAGEMENT

**REGULAR
MEETING OF THE COMMISSION
April 27, 2022 at 3:00 PM
Agenda**

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

	<u>Attachment</u>	<u>Required Votes</u>
ANDOVER Christopher Cronin		
1. Roll Call		
LAWRENCE Thomas Connors <i>Chairman</i> Joseph R. Quartarone <i>Treasurer</i> Jorge Jaime Milagros Puello		
2. Tabled Item for Discussion and Vote – Engineering Services and Contract with AECOM Technical Services	A	M
3. Payment of Invoices		M
4. Discussion and Vote to Approve Minutes of the March 30, 2022 Regular Board Meeting		M
METHUEN Raymond DiFiore <i>Vice-Chairman</i> John A. Cronin <i>Secretary</i>		
5. Fiscal Year 2023 Budget		
a) Discussion of Budget Transmittal Memorandum	B-1	
b) Discussion of Budget Document	B-2	
c) Vote to Set Commissioners FY – 2023 Salary	B-3	M
d) Discussion and Vote to Appropriate Fiscal Year 2023 Budget	B-4	M
NORTH ANDOVER Tim Willett		
SALEM, NH Cathy Ann Stacey		
6. Executive Director's Report		
7. Board Business		
8. Adjournment		

OTHER ATTACHMENTS

April 2022 Operations Report

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Kleinfelder Engineers Invoices dated March 24 and April 13, 2022 for Engineering
Services in February and March 2022 Related to LTCP Update and Asset
Management Plan

GLSD.ORG

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)