



LEADERS IN WASTEWATER
MANAGEMENT

REGULAR MEETING OF THE COMMISSION August 31, 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 William C. Hale III	2. Payment of Invoices 3. Discussion and Vote to Approve Minutes of the July 27, 2022 Regular Board Meeting	M M
METHUEN Raymond DiFiore <i>Vice-Chairman</i> John A. Cronin <i>Secretary</i>	4. Discussion and Vote on North Andover Host Agreement Annual Calculation of Payment 5. Discussion and Vote on Request for Increase in Annual Payment to Synagro	A B M
NORTH ANDOVER Tim Willett	6. Executive Director's Report	
SALEM, NH Cathy Ann Stacey	7. Board Business	
	8. Executive Session - G.L. c. 30A, § 21(a) (3) ("Purpose 3"): Discussion of Collective Bargaining with Teamsters Local 25 and Local 170 and Discussion of Imminent Litigation Strategy Regarding CDM Smith Claims	
	9. Adjournment	

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OTHER ATTACHMENTS:
August 2022 Operations Report

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)