



LEADERS IN WASTEWATER
MANAGEMENT

ANNUAL AND REGULAR MEETING OF THE COMMISSION

June 29, 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. Payment of Invoices		M
3. Discussion and Vote to Approve Minutes of the May 25, 2022 Regular Board Meeting		M
4. Election of Officers for Fiscal Year 2023		M
METHUEN Raymond DiFiore <i>Vice-Chairman</i> John A. Cronin <i>Secretary</i>		
5. Vote on NE/Merrimack Valley Chemical Bids for FY 2023	A	M
NORTH ANDOVER Tim Willett		
6. Executive Director's Report		
7. Board Business		
SALEM, NH Cathy Ann Stacey		
8. Adjournment		

OTHER ATTACHMENTS:

June 2022 Operations Report

Kleinfelder Engineers Invoices dated May 24, 2022 and June 9, 2022 for Engineering
Services in April and May 2022 related to LTCP Update and Asset Management Plan

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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)