



LEADERS IN WASTEWATER  
MANAGEMENT

**REGULAR  
MEETING OF THE COMMISSION  
October 26, 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](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  
William C. Hale III

**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. Tabled Item: Discussion and Vote on North Andover Host Agreement - Annual Calculation of Payment	A	M
3. Payment of Invoices		M
4. Discussion and Vote to Approve Minutes of the September 28, 2022 Regular Board Meeting		M
5. Discussion on Biofilter Rehabilitation Project		
a) Vote to Transfer Capital Monies	B-1	M
b) Vote to Award Contract to Scherbon Consolidated, Inc.	B-2	M
6. Discussion and Vote on Proposal by Kleinfelder Engineers for Digester Cleaning Final Design and Bidding Assistance Services	C	M
7. Executive Director's Report		
8. Board Business		
9. Executive Session - G.L. c. 30A, § 21(a) (3) ("Purpose 3"): Discussion of Collective Bargaining with Teamsters Local 25 and Local 170		
10. Adjournment		

**OTHER ATTACHMENTS:** October 2022 Operations Report  
Kleinfelder Engineers Invoice dated October 4, 2022 for Engineering Services in  
September 2022 related to LTCP Update and Asset Management Plan

**NOTES:** M: Majority Vote (5 votes)

SM: Super majority (2/3<sup>ds</sup> 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)

**GLSD.ORG**