

# REGULAR MEETING OF THE COMMISSION November 16, 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

# **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

1.	Roll Call	<u>Attachment</u>	Required <u>Votes</u>
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 October 26, 2022 Regular Board Meeting		M
5.	Discussion on Biofilter Rehabilitation Project a) Discussion of Biofilter Media Alternatives b) Vote to Transfer Capital Monies c) Vote to Award Contract	B B-1 B-2	M M

- 6. Executive Director's Report
- 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
- 9. Adjournment

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OTHER ATTACHMENTS: October 2022 Operations Report

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

SM: Super majority  $(2/3^{rds})$  or 6 votes which shall include at least one affirmative vote from three of the four municipalities comprising the District)