



LEADERS IN WASTEWATER  
MANAGEMENT

**REGULAR  
MEETING OF THE COMMISSION  
December 14, 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. Payment of Invoices		M
3. Discussion and Vote to Approve Minutes of the November 16, 2022 Regular Board Meeting		M
4. Discussion and Vote on 2023 Board Meeting Dates	A	M
5. Discussion and Vote on Local COLA Option Increase for GLSD Retirees	B	M
6. Discussion and Vote on Amendment 3A with Kleinfelder Engineers for Biofilter Rehabilitation Project	C	M
7. Discussion and Vote on Teamsters Local 170 Memorandum of Agreement for Fiscal Years 2023-2025.		M
8. Executive Director's Report		
9. Board Business		
10. Executive Session - G.L. c. 30A, § 21(a) (3) ("Purpose 3"): Collective Bargaining with Teamsters Local 25 and Local 170 and Discussion of Imminent Litigation Strategy Regarding CDM Smith Claims		
11. Adjournment		

**OTHER ATTACHMENTS:** November 2022 Operations Report, and Kleinfelder Engineers Invoices dated November 14<sup>th</sup> and December 1<sup>st</sup> for Engineering Services in October and November 2022 related to LTCP Update and Asset Management Plan

**NOTES:** M: Majority Vote (5 votes); SM: Super majority (2/3<sup>rd</sup>s or 6 votes which shall include at least one affirmative vote from three of the four municipalities comprising the District)

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