



LEADERS IN WASTEWATER
MANAGEMENT

**REGULAR
MEETING OF THE COMMISSION
February 15, 2023 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

	<u>Attachment</u>	<u>Required Votes</u>
1. Roll Call		
2. Payment of Invoices		M
3. Discussion and Vote to Approve Minutes of the January 25, 2023 Regular Board Meeting		M
4. Presentation of FY 2022 Memorandum & Draft Statements by Powers & Sullivan, LLC	A-1	
a. Discussion and Vote to Accept FY 2022 Audit and Community Credits	A-2	M
5. Discussion and Vote on Annual Increase of Wages for Non-Union Personnel for Fiscal Year 2023	B	M
6. Executive Director's Report		
7. Board Business		
8. Executive Session - G.L. c. 30A, § 21(a) (3) ("Purpose 3"): Discussion of Imminent Litigation Strategy Regarding CDM Smith Claims		
9. Adjournment		

OTHER ATTACHMENTS: January 2023 Operations Report, and Kleinfelder Engineers Invoices dated February 2, 2023 for Engineering Services in January related to the LTCP Update and Asset Management Plan and February 7, 2023 for Design and Bidding Assistance for the Biofilter Rehabilitation Project.

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)

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