

# REGULAR MEETING OF THE COMMISSION March 29, 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

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1.	Roll Call	Attachment	Required <u>Votes</u>
2.	Payment of Invoices		M
3.	Discussion and Vote to Approve Minutes of the February 15, 2023 Regular Board Meeting		M
4.	Discussion and Vote on Kleinfelder Proposal for Evaluating the Feasibility of Utilizing Ultraviolet Disinfection	g A	M
5.	Discussion and Vote on Revised Rate Schedule for Septage Acceptance for FY 2024	В	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 Imminent Litigation Strategy Regarding CDM Smith Claims
- 9. Adjournment

# **OTHER ATTACHMENTS:**

Notice of April 26, 2023 GLSDER Board Hearing to Consider the Annual COLA Increase dated March 1, 2023 – No Action Required by the GLSD Board of Commissioners

March 2023 Operations Report

Kleinfelder Engineers Invoices dated March 3, 2023 for Engineering Services in February related to the LTCP Update and Asset Management Plan and March 10, 2023 for work related to the construction of the Biofilter Rehabilitation Project.

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

