



LEADERS IN WASTEWATER  
MANAGEMENT

**REGULAR  
MEETING OF THE COMMISSION**  
**April 26, 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](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  
Milagros Puello

**METHUEN**  
Raymond DiFiore  
*Vice-Chairman*  
John A. Cronin  
*Secretary*

**NORTH ANDOVER**  
Tim Willett

**SALEM, NH**  
Cathy Ann Stacey

|  | <u>Attachment</u> | <u>Required<br/>Votes</u> |
|--|-------------------|---------------------------|
| 1. Roll Call   |                   |                           |
| 2. Payment of Invoices   |                   | M                         |
| 3. Discussion and Vote to Approve Minutes of the<br>March 29, 2023 Regular Board Meeting   |                   | M                         |
| 4. Discussion and Vote to Appoint Secretary  |                   | M                         |
| 5. Discussion and Vote on NE/Merrimack Valley Chemical<br>Bids for FY 2024   | A                 | M                         |
| 6. Discussion and Vote on Fiscal Year 2022 Industrial Surcharges   | B                 | M                         |
| 7. Discussion of Capital Projects with Kleinfelder Engineers   |                   |                           |
| 8. Executive Director's Report   |                   |                           |
| 9. Board Business  |                   |                           |
| 10. Executive Session - G.L. c. 30A, § 21(a) (3) ("Purpose 3"): Discussion of<br>Imminent Litigation Strategy Regarding CDM Smith Claims |                   |                           |
| 11. Adjournment  |                   |                           |

**OTHER ATTACHMENTS:**

April 2023 Operations Report

Fiscal Year 2024 Draft Budget and Transmittal Memorandum

Kleinfelder Engineers Invoices dated March 29, and April 6, 2023 for Engineering Services related to the Digester Cleaning Project, 3-Year Reinspection of the Interceptor, and Long Term Control Plan Update and Asset Management Plan.

**NOTES:** M: Majority Vote (5 votes); SM: Supermajority (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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