



LEADERS IN WASTEWATER
MANAGEMENT

**REGULAR
MEETING OF THE COMMISSION
May 31, 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
Secretary

METHUEN
Raymond DiFiore
Vice-Chairman

NORTH ANDOVER
Tim Willett

SALEM, NH
Cathy Ann Stacey

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	<u>Attachment</u>	<u>Required Votes</u>
1. Roll Call		
2. Payment of Invoices		M
3. Discussion and Vote to Approve Minutes of the April 26, 2023 Regular Board Meeting		M
4. Digester Cleaning Project		
a) Discussion and Vote on Capital Projects Transfer	A-1	M
b) Discussion and Vote on Award of Digester Cleaning Project and Amendment No.5 for Engineering Services During Construction with Kleinfelder Engineers	A-2	M
5. Fiscal Year 2024 Budget		
a) Discussion of FY24 Budget Transmittal Memorandum	B-1	
b) Discussion of FY24 Budget Document	B-2	
c) Vote to Set Commissioner's FY24 Salary	B-3	M
d) Discussion and Vote to Appropriate FY24 Budget	B-4	M
6. Discussion and Vote on Amendment No.6 with Kleinfelder Engineers for Engineering Services Related to the Replacement of the Administration Building Roof	C	M
7. Discussion and Vote on Amendment No.7 with Kleinfelder Engineers for Engineering Services Related to the Septage Force Main Lining Project	D	M
8. Discussion and Vote on On-Call Engineering Services Contract and Amendment No.1 with AECOM Technical Services, Inc. for Preliminary Engineering of Electrical Upgrades	E	M
9. Executive Director's Report		
10. Board Business		

11. Executive Session - G.L. c. 30A, § 21(a) (3) (“Purpose 3”): Discussion of Imminent Litigation Strategy Regarding CDM Smith Claims
12. Adjournment

OTHER ATTACHMENTS:

May 2023 Operations Report

MassDEP Annual Sewage Notification Report 2022

Kleinfelder Engineers Invoices dated May 2 and May 18, 2023 for Engineering Services related to the Digester Cleaning Project and Long Term Control Plan Update and Asset Management Plan.

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)