



LEADERS IN WASTEWATER  
MANAGEMENT

**ANNUAL and REGULAR  
MEETING OF THE COMMISSION  
June 28, 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  
William C. Hale III  
*Secretary*

**METHUEN**  
Raymond DiFiore  
*ViceChairman*  
Patrick L. Bower

**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 May 31, 2023 Regular Board Meeting		M
4. Election of Officers for Fiscal Year 2024		M
5. Executive Director's Report		
6. Board Business		
7. Executive Session - G.L. c. 30A, § 21(a) (3) ("Purpose 3"): Discussion of Imminent Litigation Strategy Regarding CDM Smith Claims		
8. Adjournment		

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**OTHER ATTACHMENTS:**

June 2023 Operations Report  
Kleinfelder Engineers Invoice dated June 9, 2023 for Engineering Services related to the  
Biofilter Rehabilitation Project.

**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)