



LEADERS IN WASTEWATER  
MANAGEMENT

**REGULAR  
MEETING OF THE COMMISSION  
July 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

William C. Hale III  
*Secretary*

**METHUEN**

Raymond DiFiore  
*Vice chair*

Patrick L. Bower

**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>June 28, 2023 Annual and Regular Board Meeting    |                   | M                         |
| 4. Update on Biofilter Rehabilitation Project   |                   |                           |
| 5. Discussion of UV Evaluation Report   | A                 |                           |
| 6. Discussion of Septage Liner Project<br>a) Discussion and Vote of Sole Sourcing Pull In Place Liner | B                 | M                         |
| 7. Discussion of Salary Survey Documents with<br>Human Resources Services of Andover, MA              | C                 |                           |
| 8. Executive Director's Report  |                   |                           |
| 9. Board Business   |                   |                           |
| 10. Adjournment   |                   |                           |

**OTHER ATTACHMENTS:**

July 2023 Operations Report

Kleinfelder Engineers Invoice dated June 6, 7 & 11, 2023 for Engineering Services related to the Anaerobic Digester Cleaning, Biofilter Rehabilitation, Administration Roof Replacement, Septage Force Main Liner, and UV Evaluation Projects in June 2023.

**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)

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