



LEADERS IN WASTEWATER
MANAGEMENT

**REGULAR
MEETING OF THE COMMISSION
August 30, 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 chair

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
July 26, 2023 Regular Board Meeting | | M |
| 4. Update on Capital Projects with Kleinfelder Engineers | | |
| 5. Discussion of UV Evaluation Report | A | |
| 6. Discussion and Vote of Award for Grit and Screenings
Transportation Bid | B | M |
| 7. Discussion of Salary Survey Report | C | M |
| 8. Executive Director's Report | | |
| 9. Board Business | | |
| 10. Executive Session - G.L. c. 30A, § 21(a) (3) ("Purpose 3"): Discussion of
Imminent Litigation Strategy Regarding CDM Smith Claims | | |
| 11. Adjournment | | |

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✉ info@glsd.org

OTHER ATTACHMENTS:

August 2023 Operations Report

Kleinfelder Engineers Invoices dated August 3, 7, and 8, 2023 for Engineering Services related to the Anaerobic Digester Cleaning, Biofilter Rehabilitation, Administration Roof Replacement, Septage Force Main Liner, and LTCP Projects in July 2023.

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