



LEADERS IN WASTEWATER
MANAGEMENT

REGULAR MEETING OF THE COMMISSION September 27, 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

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| | <u>Attachment</u> | <u>Required Votes</u> |
|------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------|
| 1. Roll Call | | |
| 2. Tabled Item for Discussion | | |
| a) Discussion of Salary Survey Report with HRS | A | M |
| 3. Payment of Invoices | | M |
| 4. Discussion and Vote to Approve Minutes of the August 30, 2023 Regular Board Meeting | | M |
| 5. Discussion of Ultraviolet (UV) Disinfection Evaluation Report | | |
| a) Vote on Transfer of Monies to Fund Final Design and Bidding | B-1 | M |
| b) Vote on Design and Bidding Services | B-2 | M |
| 6. Discussion of Septage Force Main Lining Project | | |
| a) Vote on Transfer of Monies to Fund Construction and ESDC | C-1 | M |
| b) Vote on Award of Contract | C-2 | M |
| c) Vote on Amendment No. 9 with Kleinfelder | C-3 | M |
| 7. Discussion of Administration Building Roof Replacement | | |
| a) Vote to Transfer Monies to Fund Construction and ESDC | D-1 | M |
| b) Vote on Award of Construction Contract | D-2 | M |
| c) Vote on Amendment No. 10 with Kleinfelder | D-3 | M |
| 8. Discussion of Letter from Synagro dated August 30, 2023 | 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:

September 2023 Operations Report

Kleinfelder Engineers Invoices dated August 30 and September 1, 2023 for Engineering Services related to the Anaerobic Digester Cleaning, Biofilter Rehabilitation, Administration Roof Replacement, Septage Force Main Liner, and LTCP Projects in August 2023.

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