

REGULAR MEETING OF THE COMMISSION October 25, 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			Attachment	Required <u>Votes</u>
	1.	Roll Call		
ANDOVER				
Christopher Cronin	2.	Tabled Item for Discussiona) Discussion of Letter from Synagro dated August 30, 2023	A	M
LAWRENCE				
Thomas Connors Chairman	3.	Payment of Invoices		M
Joseph R. Quartarone <i>Treasurer</i>	4.	Discussion and Vote to Approve Minutes of the		M
Jorge Jaime		September 27, 2023 Regular Board Meeting		
William C. Hale III Secretary	5.	Discussion and Vote on Rescinding Balance of Unused Bonds for Combined Heat and Power Facility Project	B/B-1	M
METHUEN				
Raymond DiFiore Vice chair	6.	Discussion and Vote on Rescinding Balance of Unused Bonds for Riverside Pump Station Improvements Project	C/C-1	M
Patrick L. Bower				
	7.	Long Term Control Plan/Asset Management Presentation	D	
NORTH ANDOVER Tim Willett		by Kleinfelder		
	8.	Board Business		
SALEM, NH				
Cathy Ann Stacey	9.	Adjournment		
OTHER ATTACHMENTS:				
	October 2023 Operations Report			
240 Charles St, North Andover, MA 01845-1649	Lawrence Hydroelectric Project (P-2800)—Comments on Scoping Document 1 and Study Request			
	Kleinfelder Engineers Invoices dated October 5, 10, and 18, 2023 for Engineering Services			
Phone (978) 685-1612	related to the Anaerobic Digester Cleaning, Administration Roof Replacement, Long Term			

2023.

Control Project/Asset Management, and Septage Force Main Liner Projects in September

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)

Fax (978) 685-7790