



LEADERS IN WASTEWATER  
MANAGEMENT

**REGULAR  
MEETING OF THE COMMISSION  
November 29, 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>October 25, 2023 Regular Board Meeting                                   |                   | M                         |
| 4. Vote on Appointed Member for the Greater Lawrence<br>Sanitary District Employee Retirement System (3 Year Term)           | A                 | M                         |
| 5. Capital Projects Update with Kleinfelder  |                   |                           |
| 6. Discussion of Letters dated August 30 and November 20, 2023<br>from Synagro Regarding Request for Additional Compensation | B                 | M                         |
| 7. Executive Director's Report   |                   |                           |
| 8. Board Business  |                   |                           |
| 9. Adjournment   |                   |                           |

**OTHER ATTACHMENTS:**

November 2023 Operations Report

Kleinfelder Engineers Invoices dated November 6 and 7, 2023 for Engineering Services related to the Anaerobic Digester Cleaning, Administration Roof Replacement, Septage Force Main Liner, and UV Projects in October 2023

AECOM invoice dated November 8, 2023 for MCC Replacement Study

**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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