



LEADERS IN WASTEWATER
MANAGEMENT

REGULAR MEETING OF THE COMMISSION December 20, 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 November 29, 2023 Regular Board Meeting		M
4. Discussion and Vote on Meeting Schedule for Calendar Year 2024	A	M
5. Capital Projects Update		
6. Executive Director's Report		
7. Board Business		
8. Adjournment		

OTHER ATTACHMENTS:

December 2023 Operations Report

Kleinfelder Engineers Invoices dated November 29 and 30, 2023 for Engineering Services related to the Anaerobic Digester Cleaning, Administration Roof Replacement, and Septage Force Main Liner Projects in November 2023

AECOM invoice dated December 1, 2023 for MCC Replacement Study

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)

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