

REGULAR MEETING OF THE COMMISSION January 31, 2024 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.

Required

M

M

M

Attachment Votes

Α

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

1. Roll Call

2. Payment of Invoices

 Discussion and Vote to Approve Minutes of the December 20, 2023 Regular Board Meeting

4. Capital Projects Update

a. Discussion of Draft 2024 Intended Use Plan for the Clean Water State Revolving Fund dated.

December 27, 2023

5. Executive Director's Report

6. Board Business

7. Adjournment

OTHER ATTACHMENTS:

January 2024 Operations Report

- 240 Charles St, North Andover, MA 01845-1649
- Phone (978) 685-1612
- **Fax** (978) 685-7790

Kleinfelder Engineers Invoices dated January 4, 2024 for Engineering Services related to the Anaerobic Digester Cleaning, Administration Roof Replacement, and Septage Force Main Liner Projects in December 2023

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)

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