



LEADERS IN WASTEWATER  
MANAGEMENT

**REGULAR  
MEETING OF THE COMMISSION  
February 28, 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.  
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

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	<u>Attachment</u>	<u>Required Votes</u>
1. Roll Call		
2. Payment of Invoices		M
3. Discussion and Vote to Approve Minutes of the January 31, 2024 Regular Board Meeting		M
4. Presentation of FY 2023 Memorandum & Draft Statements by Powers & Sullivan, LLC	A-1	M
a. Discussion and Vote to Accept FY 2023 Audit and Community Credits	A-2	M
5. Discussion and Vote on COLA Base Increase for GLSD Retirees	B	M
6. Discussion and Vote on Synagro's Request for an Increase in Compensation	C	M
7. Capital Projects Update		
8. Executive Director's Report		
9. Board Business		
10. Adjournment		

OTHER ATTACHMENTS:

February 2024 Operations Report

Kleinfelder Engineers Invoices dated January 30, and 31, and February 2, 2024 for Engineering Services related to the Septage Force Main Liner (Final Invoice), Anaerobic Digester Cleaning, Administration Roof Replacement, and UV Design Projects in December 2023 and January 2024.

AECOM invoice dated February 5, 2024 for design work related to the MCC Replacement Project in December 2023 and January 2024.

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