



LEADERS IN WASTEWATER
MANAGEMENT

**REGULAR
MEETING OF THE COMMISSION
March 27, 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 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 February 28, 2024 Regular Board Meeting		M
4. Discussion and Vote on Compensation for Clerk	A	M
5. Capital Projects Update		
6. Executive Director's Report		
7. Board Business		
8. Adjournment		

OTHER ATTACHMENTS:

Notice of the April 16, 2024 Hearing to Consider the Annual COLA Increase

March 2024 Operations Report

Kleinfelder Engineers invoices dated March 1, 2024 for engineering services related to the Anaerobic Digester Cleaning, Administration Roof Replacement, and UV Design & Bidding Projects in February 2024.

AECOM invoice dated February 28, 2024 for design work related to the MCC Replacement Project from January 27 to February 23, 2024.

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)

📍 240 Charles St,
North Andover, MA
01845-1649

📞 Phone (978) 685-1612

📠 Fax (978) 685-7790

✉ info@glsd.org

GLSD.ORG