



LEADERS IN WASTEWATER
MANAGEMENT

**REGULAR
MEETING OF THE COMMISSION
April 24, 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

Required
Attachment Votes

ANDOVER
Christopher Cronin

1. Roll Call

2. Payment of Invoices

M

LAWRENCE
Thomas Connors
Chairman
Joseph R. Quartarone
Treasurer
Jorge Jaime
William C. Hale III
Secretary

3. Discussion and Vote to Approve Minutes of the
March 27, 2024 Regular Board Meeting

M

4. Discussion and Vote on Fiscal Year 2023 Industrial Surcharges

A

M

5. Discussion and Vote on NE/Merrimack Valley Chemical
Bids for FY 2025

B

M

METHUEN
Raymond DiFiore
Vice chair
Patrick L. Bower

6. Capital Projects Update

7. Executive Director's Report

NORTH ANDOVER
Tim Willett

8. Board Business

9. Adjournment

SALEM, NH
Cathy Ann Stacey

OTHER ATTACHMENTS:

Transmittal Memorandum and Draft FY 2025 Budget

April 2024 Operations Report

Kleinfelder Engineers invoices dated April 5, 2024 for engineering services related to the Anaerobic Digester Cleaning, Administration Roof Replacement, and UV Design & Bidding Projects in March 2024

AECOM invoice dated March 29, 2024 for design work related to the MCC Replacement Project from February 24 to March 22, 2024

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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