



LEADERS IN WASTEWATER  
MANAGEMENT

**REGULAR  
MEETING OF THE COMMISSION  
May 29, 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

	<u>Attachment</u>	<u>Required Votes</u>
1. Roll Call		
2. Payment of Invoices		M
3. Approval of April 24, 2024 Regular Board Meeting Minutes		M
4. Update on WWTP Digester Cleaning Project	A	M
5. Discussion and Vote on Task Order No. 2 with AECOM for Final Design, SRF Funding Support, and Bidding Services for Motor Control Center Replacement.	B	M
6. Discussion and Vote on Annual Increase for Non-Union Employees	C	M
7. Fiscal Year 2025 Budget		
a) Discussion of FY 25 Budget Transmittal Memorandum	D-1	
b) Discussion of FY25 Budget Document	D-2	
c) Vote to Set Commissioner's FY 25 Salary	D-3	M
d) Discussion and Vote to Appropriate FY25 Budget	D-4	M
8. Executive Director's Report		
9. Board Business		
10. Adjournment		

📍 240 Charles St,  
North Andover, MA  
01845-1649  
📞 Phone (978) 685-1612  
📠 Fax (978) 685-7790  
✉ info@glsd.org

**OTHER ATTACHMENTS:**

Letters from Synagro dates April 18 & 23, 2024 regarding H.4486 An Act to protect Massachusetts public health from PFAS and EPA Designation of PFAS as Hazardous Substance under CERCLA

May 2024 Operations Report

Kleinfelder Engineers invoices dated May 2, 2024 for engineering services related to the Anaerobic Digester Cleaning, Administration Roof Replacement, and UV Design & Bidding Projects in April 2024

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