

## REGULAR MEETING OF THE COMMISSION <u>July 31, 2024 at 3:00 PM</u>

## 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

A-1

В

Please call 978-685-1612 or email <a href="mailto:info@glsd.org">info@glsd.org</a> 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

3. Approval of June 26, 2024 Annual and Regular Board Meeting Minutes

4. Discussion and Vote on Change Order No. 1 for the WWTP Digester Cleaning Project

a) Discussion of Adding Digester No. 4 to Project

5. Discussion of Funding Options for Capital Projects

6. Capital Projects Update

7. Executive Director's Report

8. Board Business

9. Adjournment

## OTHER ATTACHMENTS:

July 2024 Operations Report

240 Charles St, North Andover, MA 01845-1649

Phone (978) 685-1612

**Fax** (978) 685-7790

Kleinfelder Engineers invoices dated July 9, 2024 for engineering services related to the Anaerobic Digester Cleaning ESDC, Administration Roof Replacement ESDC, and UV Design & Bidding Projects in June 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)