



LEADERS IN WASTEWATER
MANAGEMENT

**REGULAR
MEETING OF THE COMMISSION
August 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 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 July 31, 2024 Regular Board Meeting Minutes | | M |
| 4. Discussion and Vote on Direct Connection Application from
The City of Methuen at Annis Street and Broadway | A | M |
| 5. Capital Projects Update | | |
| 6. Executive Director's Report | | |
| 7. Board Business | | |
| 8. Adjournment | | |

OTHER ATTACHMENTS:
August 2024 Operations Report

Kleinfelder Engineers invoices dated July 31 and August 1, 2024 for engineering services related to the Anaerobic Digester Cleaning ESDC, Administration Roof Replacement ESDC, and UV Design & Bidding Projects in July 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)

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