

REGULAR MEETING OF THE COMMISSION October 30, 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.

Required

M

M

Attachment Votes

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

1. Roll Call

2. Payment of Invoices

3. Approval of September 25, 2024 Regular Board Meeting Minutes

4. Capital Projects Update

- 5. Executive Director's Report
- 6. Board Business
- 7. Adjournment

OTHER ATTACHMENTS:

October 2024 Operations Report

240 Charles St, North Andover, MA 01845-1649

Phone (978) 685-1612

Fax (978) 685-7790

Kleinfelder Engineers invoice dated October 2, 2024 for engineering services related to the Administration Roof Replacement project in September 2024

AECOM invoice dated October 17, 2024 for engineering services related to Design MCC Replacement Project

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)