



LEADERS IN WASTEWATER  
MANAGEMENT

**REGULAR  
MEETING OF THE COMMISSION  
December 18, 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<br/>Votes</u> |
|---|-------------------|---------------------------|
| 1. Roll Call  |                   |                           |
| 2. Payment of Invoices  |                   | M                         |
| 3. Approval of November 20, 2024 Regular Board Meeting Minutes    |                   | M                         |
| 4. Discussion and Vote on Meeting Schedule for Calendar Year 2025 | A                 | M                         |
| 5. Capital Projects Update  |                   |                           |
| 6. Executive Director's Report                                    |                   |                           |
| 7. Board Business   |                   |                           |
| 8. Adjournment  |                   |                           |

OTHER ATTACHMENTS:  
December 2024 Operations Report.

Kleinfelder Engineers invoice dated December 2, 2024, for engineering services related to the Digester Cleaning Project in November 2024.

AECOM invoice dated December 6, 2024 for engineering services related to the design of MCC Replacement Project in November 2024.

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

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