



LEADERS IN WASTEWATER  
MANAGEMENT

# REGULAR MEETING OF THE COMMISSION February 26, 2025 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

Carlos Jaquez

## 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 January 29, 2025 Regular Board Meeting Minutes  |                   | M                         |
| 4. Discussion and Vote on Appropriation for Electrical Upgrades  | A                 | SM                        |
| 5. Discussion and Vote on Extension of Operational Services<br>Contract with New England Energy Services Corporation           | B                 | M                         |
| 6. Capital Projects Update   |                   |                           |
| 7. Executive Director's Report   |                   |                           |
| 8. Board Business  |                   |                           |
| 9. Executive Session - G.L. c. 30A, § 21(a) (3) ("Purpose 3"): Discussion of Collective<br>Bargaining with Teamsters Local 170 |                   |                           |
| 10. Adjournment  |                   |                           |

### OTHER ATTACHMENTS:

February 2025 Operations Report

Draft 2025 Clean Water IUP for State Revolving Funding (MassDEP)

Kleinfelder Engineers invoice dated January 31, 2025, for engineering services related to the Digester Cleaning Project in January 2025 (final invoice)

AECOM invoice dated January 31, 2025 for engineering services related to the design of MCC Replacement Project in January 2025

**NOTES:** M: Majority Vote (5 votes); SM: Super majority (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)

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