

LEADERS IN WASTEWATER MANAGEMENT

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

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REGULAR MEETING OF THE COMMISSION <u>April 30, 2025 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. Please call 978-685-1612 or email <u>info@glsd.org</u> for sign in information.

		A 1		Required
1.	Roll Call	<u>Attach</u>	<u>ment</u>	<u>Votes</u>
2.	Payment of Invoices			М
3.	Approval of March 26, 2025 Regular Board Meeting Minutes			М
4.	Discussion and Vote on Fiscal Year 2024 Industrial Surcharg	ges A	A	М
5.	Discussion and Vote on NE/Merrimack Valley Chemical Bio For Fiscal Year 2026	ls I	В	М
6.	Capital Projects Update			
7.	Executive Director's Report			
8.	Board Business			
9.	Executive Session - G.L. c. 30A, § 21(a) (3) ("Purpose 3"): D Imminent Litigation Strategy Regarding Synagro Claims and Collective Bargaining with Teamsters Local 170			
10.	Adjournment			
OTHER ATTACHMENTS:				
Transmittal Memorandum and Draft FY 2026 Budget				

April 2025 Operations Report

AECOM invoice dated April 3, 2025 for design work related to the MCC Replacement Project in March 2025.

NOTES: M: Majority Vote (5 votes); SM: Super majority $(2/3^{rds} \text{ or } 6 \text{ votes}, \text{ which shall include}$ at least one affirmative vote from three of the four municipalities comprising the District)