

LEADERS IN WASTEWATER MANAGEMENT

REGULAR **MEETING OF THE COMMISSION** May 28, 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 for sign in information.

- .			<u>Attachment</u>	Required <u>Votes</u>
	1.	Roll Call		
	2.	Payment of Invoices		М
	3.	Approval of April 30, 2025, Regular Board Meeting Minutes		М
е	4.	Discussion of Capital and Debt Assessments to Communities	А	
	5.	 Fiscal Year 2026 Budget a) Discussion of FY 26 Budget Transmittal Memorandum b) Discussion of FY 26 Budget Document c) Vote to Set Commissioner's FY 26 Salary d) Discussion and Vote to Appropriate FY 26 Budget 	B-1 B-2 B-3 B-4	M M
	6.	Capital Projects Update		
	7.	Executive Director's Report		
	8.	Board Business		
	 Executive Session – G.L. c. 30A, § 21(a)(3) ("Purpose 3"): Discussion of Litigation Strategy Regarding Synagro Claims and Collective Bargainin Teamsters Local 170 			
	10	. Adjournment		
IA -1612 90	OTHER ATTACHMENTS: May 2025 Operations Report AECOM invoice dated May 2, 2025, for design work related to the MCC Replacement Project in April 2025			

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)

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

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