



LEADERS IN WASTEWATER
MANAGEMENT

**REGULAR
MEETING OF THE COMMISSION
December 17, 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.**

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
Votes</u> |
|---|-------------------|---------------------------|
| 1. Roll Call | | |
| 2. Payment of Invoices | | M |
| 3. Approval of November 19, 2025, Regular Board Meeting Minutes | | M |
| 4. Update on RFQ for Community Assessment Study | | |
| 5. Discussion and Vote on Meeting Dates for 2026 | A | M |
| 6. Discussion and Vote on Capital Projects Transfer for Vac Truck | B | M |
| 7. Capital Projects Update | | |
| 8. Executive Director's Report | | |
| 9. Board Business | | |
| 10. Adjournment | | |

📍 240 Charles St,
North Andover, MA
01845-1649

📞 **Phone** (978) 685-1612

📠 **Fax** (978) 685-7790

✉ info@glsd.org

OTHER ATTACHMENTS:

December 2025 Operations Report

AECOM invoice dated December 3, 2025, for construction engineering services related to the MCC/PC Upgrades Project

NOTES: The following assumes eight voting commissioners are present. M: Majority Vote (5 votes); SM: Super majority (2/3rds or 6 votes which shall include at least one affirmative vote from three of the four municipalities comprising the District)