



REGULAR MEETING OF THE COMMISSION September 30, 2026 3:00 PM AGENDA

Meeting to be held in the Max Goldstein Conference Room.

Remote access via internet or phone will be available. Please call 978-685-1612 or email info@glsd.org for sign in information.

No public participation is included in this Agenda.

Cheri R. Cousens, P.E.
Executive Director

ANDOVER

Carlos Jaquez

LAWRENCE

William C. Hale III
Chairman

Jorge Jaime

Modesto Maldonado
Secretary

Joseph R. Quartarone
Treasurer

METHUEN

Patrick L. Bower

Raymond DiFiore
Vice chair

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 August 12, 2026 Regular Board Meeting Minutes		M
4. Discussion and Vote on FY27 Adjustment to Non-Union Employee Compensation	A	M
5. Vote to Award Grit & Screenings Hauling Contract for FY27	B	M
6. Administration Building Metal Roof Repair Project		
a) Discussion and Vote on Capital Appropriation Transfer	C-1	M
b) Discussion and Vote on Award of Construction Contract	C-2	M
c) Discussion and Vote on Amendment 14 for ESDC	C-3	M
7. Report on Interceptor Investigations with Kleinfelder	D-1	
a) Discussion and Vote on Amendment 15 for Design, Bidding, and ESDC for Spicket River Interceptor Rehabilitation and System Improvements	D-2	M
8. Capital Projects Update		
9. Executive Director's Report		
10. Board Business		
11. Adjournment		

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✉ info@glsd.org

OTHER ATTACHMENTS:

- September 2026 Operations Report
- AECOM invoices dated August 10 and September 4, 2026 for construction and resident engineering related to the MCC/PC Replacement Project
- Kleinfelder Engineers invoices dated September 9 and 10, 2026, for engineering services related to the Administration Building Roof Project and 10-Year CCTV Inspections

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)