



LEADERS IN WASTEWATER
MANAGEMENT

**REGULAR
MEETING OF THE COMMISSION
January 29, 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 December 18, 2024 Regular Board Meeting Minutes | | M |
| 4. Discussion and Vote on Change Order No. 2 for the Digester Cleaning Project - Final | A | M |
| 5. Capital Projects Update | | |
| 6. Executive Director's Report | | |
| 7. Board Business | | |
| 8. Adjournment | | |

OTHER ATTACHMENTS:

January 2025 Operations Report

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

📞 **Phone** (978) 685-1612

📠 **Fax** (978) 685-7790

✉ info@glsd.org

Kleinfelder Engineers invoice dated January 6, 2025, for engineering services related to the UV Design & Bidding Project in December 2024

AECOM invoice dated January 7, 2025 for engineering services related to the design of MCC Replacement Project in December 2024

NOTES: 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)