



LEADERS IN WASTEWATER
MANAGEMENT

REGULAR MEETING OF THE COMMISSION February 26, 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 January 29, 2025 Regular Board Meeting Minutes | | M |
| 4. Discussion and Vote on Appropriation for Electrical Upgrades | A | SM |
| 5. Discussion and Vote on Extension of Operational Services
Contract with New England Energy Services Corporation | B | M |
| 6. Capital Projects Update | | |
| 7. Executive Director's Report | | |
| 8. Board Business | | |
| 9. Executive Session - G.L. c. 30A, § 21(a) (3) ("Purpose 3"): Discussion of Collective
Bargaining with Teamsters Local 170 | | |
| 10. Adjournment | | |

OTHER ATTACHMENTS:

February 2025 Operations Report

Draft 2025 Clean Water IUP for State Revolving Funding (MassDEP)

Kleinfelder Engineers invoice dated January 31, 2025, for engineering services related to the Digester Cleaning Project in January 2025 (final invoice)

AECOM invoice dated January 31, 2025 for engineering services related to the design of MCC Replacement Project in January 2025

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)

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