



LEADERS IN WASTEWATER MANAGEMENT

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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**REGULAR
MEETING OF THE COMMISSION
March 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.

		Required <u>Attachment</u>	<u>Votes</u>
1.	Roll Call		
2.	Payment of Invoices		M
3.	Approval of February 26, 2025 Regular Board Meeting Minutes		M
4.	A) Presentation of FY 2024 Audit Memorandum B) Presentation of Draft Statements by CBIZ C) Discussion and Vote to Accept FY 2024 Audit and Community Credits (Three Options for Consideration)	A-1 A-2 A-3	M
5.	Capital Projects Update		
6.	Executive Director's Report		RECEIVED CITY CLERK MAR 21 '25 AM9:46
7.	Board Business		
8.	Executive Session - G.L. c. 30A, § 21(a) (3) ("Purpose 3"): Discussion of Collective Bargaining with Teamsters Local 170		
9.	Adjournment		

OTHER ATTACHMENTS:

- Notice of the April 16, 2024 Hearing to Consider the Annual COLA Increase (no action needed by Board)
- March 2025 Operations Report
- Kleinfelder Engineers invoices dated February 19th and 26th, 2025, for engineering services related to the Administration Building Roof Project in January & February 2025 (final invoices)
- AECOM invoice dated February 26, 2025 for design work related to the MCC Replacement Project in February 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)



LEADERS IN WASTEWATER
MANAGEMENT

NOTICE

Cheri R. Cousens, P.E.
Executive Director

GREATER LAWRENCE SANITARY DISTRICT

ANDOVER
Carlos Jaquez

REGULAR MEETING **Wednesday, March 26, 2025**

LAWRENCE
Thomas Connors
Chairman

Joseph R. Quartarone
Treasurer

Jorge Jaime

William C. Hale III
Secretary

A Regular Meeting of the Greater Lawrence Sanitary District will be held on Wednesday, March 26, 2025 at 3:00 PM via conference/video call.

METHUEN
Raymond DiFiore
Vice chair

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