



LEADERS IN WASTEWATER
MANAGEMENT

**REGULAR
MEETING OF THE COMMISSION
May 28, 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 April 30, 2025, Regular Board Meeting Minutes | | M |
| 4. Discussion of Capital and Debt Assessments to Communities | A | |
| 5. Fiscal Year 2026 Budget | | |
| a) Discussion of FY 26 Budget Transmittal Memorandum | B-1 | |
| b) Discussion of FY 26 Budget Document | B-2 | |
| c) Vote to Set Commissioner's FY 26 Salary | B-3 | M |
| d) Discussion and Vote to Appropriate FY 26 Budget | B-4 | 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 Imminent Litigation Strategy Regarding Synagro Claims and Collective Bargaining with Teamsters Local 170 | | |
| 10. Adjournment | | |

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✉ info@glsd.org

OTHER ATTACHMENTS:

May 2025 Operations Report

AECOM invoice dated May 2, 2025, for design work related to the MCC Replacement Project in April 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)