



LEADERS IN WASTEWATER
MANAGEMENT

ANNUAL AND REGULAR MEETING OF THE COMMISSION June 25, 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. Tabled Item for Discussion | | |
| a) Discussion of Capital and Debt Assessments to Communities | | |
| 3. Payment of Invoices | | M |
| 4. Approval of May 28, 2025, Regular Board Meeting Minutes | | M |
| 5. Election of Officers for Fiscal Year 2026 | A | M |
| 6. Discussion and Vote on Payments for Bulk Chemicals in Utility Warrant | | M |
| 7. Discussion and Vote on Transfer of Available Contingency Funds
to General Fund Reserve | B | M |
| 8. Capital Projects Update | | |
| 9. Executive Director's Report | | |
| 10. Board Business | | |
| 11. 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 25 and Local 170 | | |
| 12. Adjournment | | |

OTHER ATTACHMENTS:

June 2025 Operations Report

AECOM invoice dated May 29, 2025, for design work related to the MCC Replacement Project in May 2025

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NOTES: The following assumes eight voting commissioners are present. 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)