



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](mailto: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<br/>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](mailto: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 (2/3<sup>rd</sup>s or 6 votes which shall include at least one affirmative vote from three of the four municipalities comprising the District)