



LEADERS IN WASTEWATER MANAGEMENT

**Cheri R. Cousins, 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](mailto: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		
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 19<sup>th</sup> 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 (2/3<sup>rd</sup>s or 6 votes which shall include at least one affirmative vote from three of the four municipalities comprising the District)