



LEADERS IN WASTEWATER
MANAGEMENT

**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.

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 February 26, 2025 Regular Board Meeting Minutes | | M |
| 4. A) Presentation of FY 2024 Audit Memorandum | A-1 | |
| B) Presentation of Draft Statements by CBIZ | A-2 | |
| C) Discussion and Vote to Accept FY 2024 Audit and Community Credits (Three Options for Consideration) | 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 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

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NOTES: 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)