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GREATER LAWRENCE SANITARY DISTRICT

Cheri R. Cousens P.E., *Executive Director*

TOWN OF ANDOVER, MASS

REGULAR MEETING OF THE COMMISSION January 27, 2021 at 3:00 PM

ANDOVER
Christopher Cronin

LAWRENCE
Thomas Connors
Chairman
Joseph R. Quartarone
Treasurer
Brian Peña
Milagros Puello

METHUEN
Raymond DiFiore
Vice-Chairman
John A. Cronin
Secretary

NORTH ANDOVER
Jim Stanford

SALEM, NH
Cathy Stacey

Meeting to be conducted via BlueJeans conference/video call.
Open for public listening only. No public participation is included in this agenda.
Conference Phone Number: 1-408-419-1715 or 1-408-915-6290
Meeting ID # 685 1612 102

	<u>Attachment</u>	<u>Required Votes</u>
1. Roll Call		
2. Payment of Invoices		M
3. Discussion and Vote to Approve Minutes of the December 16, 2020 Regular Board Meeting		M
4. Discussion of Executive Director's Performance Evaluation		
5. Update on House Bill No. 4921 An Act promoting awareness of sewage pollution in public waters	A	
6. Discussion of Clean Peak Energy Certificates (CPEC) with Next Grid Markets	B	
7. Discussion of Engineering Evaluation on Larger Impellers with Kleinfelder	C	
8. Update on Spicket River Interceptor Liner Project with Kleinfelder		
9. Executive Director's Report		
10. Board Business		
11. Executive Session – G.L. c. 30A, § 21(a) (3) (“Purpose 3”) a) Discussion of Imminent Litigation Strategy		
12. Adjournment		

OTHER ATTACHMENTS: January 2021 Operations Report
Kleinfelder Invoice dated January 6, 2021 for work on the Spicket River Interceptor CIPP
from November 23, 2020 to December 27, 2020