



LEADERS IN WASTEWATER
MANAGEMENT

ANDOVER TOWN CLERK
RCUD 2022 FEB 11 PM 12:47

NOTICE

GREATER LAWRENCE SANITARY DISTRICT

REGULAR MEETING Wednesday, February 16, 2022

A Regular Meeting of the Greater Lawrence Sanitary District
will be held on Wednesday, February 16, 2022 at 3:00 PM via
conference/video call.

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
Christopher Cronin

LAWRENCE
Thomas Connors
Chairman
Joseph R. Quartarone
Treasurer
Jorge Jaime
Milagros Puello

METHUEN
Raymond DiFiore
Vice-Chairman
John A. Cronin
Secretary

NORTH ANDOVER
Tim Willett

SALEM, NH
Cathy Ann Stacey

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GLSD.ORG



LEADERS IN WASTEWATER
MANAGEMENT

**REGULAR
MEETING OF THE COMMISSION
February 16, 2022 at 3:00 PM**

ANDOVER TOWN CLERK
RCUD 2022 FEB 11 PM12:47

**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**

	<u>Attachment</u>	<u>Required Votes</u>
Cheri R. Cousens, P.E. <i>Executive Director</i>		
ANDOVER Christopher Cronin		
LAWRENCE Thomas Connors <i>Chairman</i> Joseph R. Quartarone <i>Treasurer</i> Jorge Jaime Milagros Puello		
METHUEN Raymond DiFiore <i>Vice-Chairman</i> John A. Cronin <i>Secretary</i>		
NORTH ANDOVER Tim Willett		
SALEM, NH Cathy Ann Stacey		
1. Roll Call		
2. Payment of Invoices		M
3. Discussion and Vote to Approve Minutes of the January 19, 2022 Regular Board Meeting		M
4. Presentation of FY 2021 Draft Statements by Powers & Sullivan, LLC	A-1	
a. Option 1 - Discussion and Vote to Accept FY 2021 Audit and Community Credits as Outlined in A-2	A-2	M
b. Option 2 - Discussion and Vote to Accept FY 2021 Audit and Community Credits as Outlined in A-3	A-3	M
5. Executive Director's Report		
6. Board Business		
7. Adjournment		

OTHER ATTACHMENTS:

February 2022 Operations Report

Kleinfelder Engineers Invoice dated January 21, 2022 for Engineering Services from November to December 2021 Related to LTCP Update and Asset Management Plan

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)

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