

LEADERS IN WASTEWATER
MANAGEMENT

ANDOVER TOWN CLERK
RCUD 2022 APR 22 PM3:00

NOTICE

Cheri R. Cousens, P.E.
Executive Director

GREATER LAWRENCE SANITARY DISTRICT

ANDOVER
Christopher Cronin

REGULAR MEETING Wednesday, April 27, 2022

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

A Regular Meeting of the Greater Lawrence Sanitary District
will be held on Wednesday, April 27, 2022 at 3:00 PM via conference/
video call.

Open for public listening only.
No public participation is included in this agenda.

METHUEN
Raymond DiFiore
Vice-Chairman
John A. Cronin
Secretary

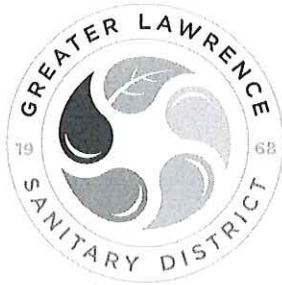
Please call 978-685-1612 or email info@glsd.org for sign-in information.

NORTH ANDOVER
Tim Willett

SALEM, NH
Cathy Ann Stacey

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LEADERS IN WASTEWATER
MANAGEMENT

**REGULAR
MEETING OF THE COMMISSION
April 27, 2022 at 3:00 PM**

ANDOVER TOWN CLERK
RCUD 2022 APR 22 PM3:00

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@glstd.org for sign-in information

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Executive Director

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	<u>Attachment</u>	<u>Required Votes</u>
1. Roll Call		
2. Tabled Item for Discussion and Vote - Engineering Services Contract with AECOM Technical Services	A	M
3. Payment of Invoices		M
4. Discussion and Vote to Approve Minutes of the March 30, 2022 Regular Board Meeting		M
5. Fiscal Year 2023 Budget		
a) Discussion of Budget Transmittal Memorandum	B-1	
b) Discussion of Budget Document	B-2	
c) Vote to Set Commissioner's FY- 2023 Salary	B-3	M
d) Discussion and Vote to Appropriate Fiscal Year 2023 Budget	B-4	M
6. Executive Director's Report		
7. Board Business		
8. Adjournment		

OTHER ATTACHMENTS:

April 2022 Operations Report

Kleinfelder Engineers Invoices dated March 24 and April 13, 2022 for Engineering Services in February and March 2022 Related to LTCP Update and Asset Management Plan

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NOTES: M: Majority Vote (5 votes); SM: Super majority (2/3rds or 6 votes which shall include at least one affirmative vote from three of the four municipalities comprising the District)

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