



GREATER LAWRENCE SANITARY DISTRICT

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

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 Ann Stacey

NOTICE

GREATER LAWRENCE SANITARY DISTRICT

REGULAR MEETING Wednesday, April 28, 2021

A Regular meeting of the Greater Lawrence Sanitary District will be held on Wednesday, April 28, 2021 at 3:00PM via BlueJeans conference/video call.

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

RECEIVED
TOWN CLERK'S OFFICE
2021 APR 16 AM 10:41
TOWN OF ANDOVER, MASS



GREATER LAWRENCE SANITARY DISTRICT

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REGULAR TOWN OF ANDOVER, MASS MEETING OF THE COMMISSION April 28, 2021 at 3:00 PM

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	<u>Attachment</u>	<u>Required Votes</u>
1. Roll Call		
2. Payment of Invoices		M
3. Discussion and Vote to Approve Minutes of the March 31, 2021 Regular Board Meeting		M
4. Fiscal Year 2022 Budget		
a) Discussion of Budget Transmittal Memorandum	A-1	
b) Discussion of Budget Document	A-2	
c) Vote to Set Commissioner's FY 2022 Salary	A-3	M
d) Discussion and Vote to Appropriate FY 2022 Budget	A-4	M
5. Executive Director's Report		
6. Board Business		
7. Executive Session – G.L. c. 30A, § 21(a) (3) (“Purpose 3”)		
a) Discussion of Imminent Litigation Strategy		
8. Adjournment		

OTHER ATTACHMENTS:

April 2021 Operations Report
Kleinfelder Invoice dated April 2, 2021 for engineering work related to Interceptor
Rehabilitation – CIPP Liner from February 22, 2021 to March 28, 2021

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)