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GREATER LAWRENCE SANITARY DISTRICT

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

TOWN OF ANDOVER, MASS

NOTICE

**GREATER LAWRENCE
SANITARY DISTRICT**

**ANNUAL & REGULAR MEETING
Wednesday, June 30, 2021**

An Annual and Regular Meeting of the Greater Lawrence Sanitary District will be held on Wednesday, June 30, 2021 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.

ANDOVER
Christopher Cronin

LAWRENCE
Thomas Connors
Chairman
Joseph R. Quartarone
Treasurer
Franklin Miguel
Milagros Puello

METHUEN
Raymond DiFiore
Vice-Chairman
John A. Cronin
Secretary

NORTH ANDOVER
Jim Stanford

SALEM, NH
Cathy Stacey



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TOWN OF ANDOVER, MASS

ANNUAL AND REGULAR MEETING OF THE COMMISSION

June 30, 2021 at 3:00 PM

Meeting to be conducted via internet or phone access.

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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 May 26, 2021 Regular Board Meeting		M
4. Election of Officers for Fiscal Year 2022		M
5. Vote on NE/Merrimack Valley Chemical Bids for FY 2022	A	M
6. Vote on Bids for Dry and Emulsion Polymers for FY 2022	B	M
7. Discussion and Vote on Amendment No. 3 for Engineering Services for Biofilter Rehabilitation	C	M
8. Discussion and Vote on Amendment No. 4 for Engineering Services for Asset Management Plan and Authority to File	D-1/ D-2	M
9. Executive Director's Report and Presentation of Proposed Logo	E	
10. Discussion and Vote on Executive Director's Evaluation and Contract		
11. Board Business		
12. Executive Session – G.L. c. 30A, § 21(a) (3) (“Purpose 2, 3 & 4”): Discussion of Contract Negotiations with Nonunion Personnel, Imminent Litigation Strategy and Deployment of Security Devices		
13. Adjournment		

OTHER ATTACHMENTS: June 2021 Operations Report

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)