



LEADERS IN WASTEWATER
MANAGEMENT

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TOWN OF ANDOVER, MASS

NOTICE

GREATER LAWRENCE SANITARY DISTRICT

REGULAR MEETING Wednesday, August 4, 2021

A Regular Meeting of the Greater Lawrence Sanitary District will be held on Wednesday, August 4, 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.

Cheri R. Cousens, P.E.
Executive Director

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 Ann Stacey

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glsd.org



LEADERS IN WASTEWATER
MANAGEMENT

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REGULAR
MEETING OF THE COMMISSION
August 4, 2021 at 3:00 PM

TOWN OF ANDOVER, MASS

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 June 30, 2021, Annual and Regular Board Meeting		M
4. Discussion and Vote on Change Order No. 2 for Spicket River Interceptor Rehabilitation Project	A	M
5. Discussion of North Reading's Interest in Wastewater Services		
6. Discussion of Spare Engine/Generator for Main Plant	B	
7. Discussion and Vote on Executive Director's Evaluation and Contract		
8. Executive Director's Report		
9. Board Business		
10. Executive Session – G.L. c. 30A, § 21(a) (3) (“Purposes 2, 3 & 4”) a) Discussion of Contract Negotiations with Nonunion Personnel b) Discussion of Imminent Litigation Strategy c) Discussion of Deployment of Security Devices		
11. Adjournment		

OTHER ATTACHMENTS:
July 2021 Operations Report

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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