



# GREATER LAWRENCE SANITARY DISTRICT

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

## REGULAR MEETING OF THE COMMISSION December 16, 2020 at 3:00 PM

**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 Stacey

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

	<u>Attachment</u>	<u>Required Votes</u>
1. Roll Call		
2. Payment of Invoices		M
3. Discussion and Vote to Approve Minutes of the November 18, 2020 Regular Board Meeting		M
4. Discussion and Vote on Proposed 2021 Board Meeting Schedule	A	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

November 2020 Operations Report  
Kleinfelder Invoice dated November 30, 2020 for work on the Spicket River Interceptor  
CIPP from October 26, 2020 to November 22, 2020

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