



**GREATER LAWRENCE SANITARY DISTRICT**  
CHERI R. COUSENS, EXECUTIVE DIRECTOR JOSEPH R. QUARTARONE, TREASURER

**NORTH ANDOVER**  
Jim Stanford

**METHUEN**  
Raymond DiFiore  
John A. Cronin

**LAWRENCE**  
Thomas Connors  
Joseph R. Quartarone  
Carlos L. Jaquez

**ANDOVER**  
Christopher Cronin

**SALEM, NH**  
Michael J. Lyons

ANNUAL & REGULAR  
MEETING OF THE COMMISSION  
June 28, 2017 at 5:00 PM

**AGENDA**

	<u>Attachment</u>	<u>Required Votes</u>
1) Roll Call		
2) Election of Officers		M
3) Approval of Minutes from May 31, 2017 Regular Board Meeting		M
4) Payment of Invoices		M
5) Vote to Approve the Purchase of Chemicals for Fiscal Year 2018	A	M
6) Vote to Rescind Unused Portions of Bond Authorizations for Capital Projects	B-1 B-2	M
7) Update on Interceptor Sewer Inspections – Field Investigations	C	
8) Update on Riverside Pump Station Project – Construction		
9) Update on Organics to Energy Project – Construction		
a) Discussion and Vote on Change Order No. 5	D	M
10) Discussion of Executive Director’s Contract		
11) Executive Director’s Report		
12) Board Business		
13) Executive Session		
14) Adjournment		

OTHER ATTACHMENTS:

Wright-Pierce Progress Report dated June 12, 2017 for Interceptor Sewer Inspections

CDM Smith Progress Report No. 13 for Riverside Pump Station Improvements

CDM Smith Progress Report No. 13 for Organics to Energy Project

Kleinfelder May 2017 Invoice dated June 8, 2017 – Plant Water Pumps Evaluation

AECOM Invoice No. 9 for Condition Assessment of Biosolids Drying Facility dated June 1, 2017

June 2017 Operations Monthly Report

NOTES: M: Majority Vote (4 votes); SM: Super majority (2/3<sup>rd</sup>s or 5 votes which shall include at least one affirmative vote from three of the four municipalities comprising the District)