



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

REGULAR MEETING OF THE COMMISSION
October 25, 2017 at 5:00 PM

AGENDA

| | <u>Attachment</u> | <u>Required Votes</u> |
|--|-------------------|---------------------------|
| 1) Roll Call | | |
| 2) Approval of Minutes from September 27, 2017 Regular Board Meeting | | M |
| 3) Payment of Invoices | | M |
| 4) Presentation by AECOM on the Heat Drying Facility | A | |
| 5) Discussion on the Approval of an Issuance of a \$3,606,000 Grant Anticipation Note (GAN) | B | |
| a) Vote on Certificate of Vote (Borrowing Authorization) for GAN | B-1 | SM |
| 6) Discussion of Organics to Energy and Riverside Pump Station Long Term Debt Related to National Grid's Incentives | C | |
| a) Vote on Debt Authorization (Certificate of Vote) in the Amount of \$2,735,899 (National Grid Incentive) and Clerk's Certification | C-1 | SM |
| 7) Update on Riverside Pump Station Project – Construction | | |
| a) Discussion and Vote on Change Order No. 3 | D | M |
| 8) Update on Organics to Energy Project – Construction | | |
| a) Discussion and Vote on Change Order No. 6 | E | M |
| 9) Executive Director's Report | | |
| 10) Board Business | | |
| 11) Executive Session | | |
| 12) Adjournment | | |

OTHER ATTACHMENTS:

CDM Smith Progress Report No. 17 for Riverside Pump Station Improvements dated October 18, 2017

CDM Smith Progress Report No. 17 for Organics to Energy Project dated October 18, 2017

AECOM Invoice No. 13 for Condition Assessment of Biosolids Drying Facility dated October 12, 2017

October 2017 Operations Monthly Report

NOTES: M: Majority Vote (4 votes); SM: Super majority (2/3^{rds} or 5 votes which shall include at least one affirmative vote from three of the four municipalities comprising the District)