



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
November 29, 2017 at 5:00 PM

AGENDA

	<u>Attachment</u>	<u>Required Votes</u>
1) Roll Call		
2) Approval of Minutes from October 25, 2017 Regular Board Meeting		M
3) Payment of Invoices		M
4) Discussion of the Wind and Rain Storm of October 30, 2017		
5) Discussion of the Interceptor Sewer Inspections Report dated Oct 2017	A	
6) Update on Riverside Pump Station Project – Construction		
7) Update on Organics to Energy Project – Construction		
8) Executive Director’s Report		
9) Vote to Accept Gift of Television from LCS Controls, Inc. of Rochester, VT	B	M
10) Board Business		
11) Executive Session		
12) Adjournment		

OTHER ATTACHMENTS:

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

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

AECOM Invoice No. 14 for Condition Assessment of Biosolids Drying Facility dated October 31, 2017

Wright-Pierce Interceptor Sewer Inspections Progress Report Dated October 18, 2017

November 2017 Operations Monthly Report

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