



GREATER LAWRENCE SANITARY DISTRICT

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

REGULAR MEETING OF THE COMMISSION May 30, 2018 at 5:00 PM

AGENDA

ANDOVER

Christopher Cronin

LAWRENCE

Thomas Connors

Chairman

Joseph R. Quartarone

Treasurer

Carlos Jaquez

Brian Peña

METHUEN

Raymond DiFiore

Vice-Chairman

John A. Cronin

Secretary

NORTH

ANDOVER

Jim Stanford

SALEM, NH

Michael Lyons

	<u>Attachment</u>	<u>Required Votes</u>
1. Roll Call		
2. Payment of Invoices		M
3. Discussion and Vote to Approve Minutes of April 25, 2018 Regular Board Meeting		M
4. Fiscal Year 2019 Budget		
a) Vote to Set Commissioner's FY 2019 Salary	A	M
b) Discussion of Budget Transmittal Memo	A-1	
c) Discussion of Budget Document	A-2	
d) Discussion and Vote to Appropriate FY 2019 Budget	A-3	M
5. Discussion and Vote on Direct Connection Application for 60 Island Street/1 Union Street, Lawrence, MA	B	M
6. Presentation and Discussion of Generators with CDM Smith		
7. Update on Riverside Pump Station Project with CDM Smith	C	
a) Discussion and Vote on Change Order No. 5	C-1	M
8. Update on Organics to Energy Project with CDM Smith		
9. Executive Director's Report		
10. Board Business		
11. Executive Session		
12. Adjournment		

OTHER ATTACHMENTS

CDM Smith Progress Report No. 24 for Riverside Pump Station dated May 23, 2018, CDM Smith Progress Report No. 24 for Organics to Energy Project dated May 23, 2018, AECOM Invoice No. 3-April 2018 for RFQ/P Development of BDF dated May 7, 2018, May 2018 Operations Report

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