



GREATER LAWRENCE SANITARY DISTRICT

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

REGULAR MEETING OF THE COMMISSION September 26, 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

Attachment

Required
Votes

- | | | |
|---|--|---|
| 1. Roll Call | | |
| 2. Payment of Invoices | | M |
| 3. Discussion and Vote to Approve Minutes of August 29, 2018 Regular Board Meeting | | M |
| 4. Discussion and Vote to Approve Minutes of September 11, 2018 Special Board Meeting | | M |
| 5. Discussion of Interceptor Rehabilitation Work | | |
| 6. Discussion of Generators | | |
| 7. Update on Riverside Pump Station Project – Construction | | |
| 8. Update on Organics to Energy Project – Construction | | |
| 9. Executive Director’s Report | | |
| 10. Board Business | | |
| 11. Executive Session | | |
| 12. Adjournment | | |

OTHER ATTACHMENTS

Kleinfelder August 2018 Invoices for Infiltration/Inflow Investigations dated September 7, 2018
 CDM Smith Progress Report No. 28 for Riverside Pump Station dated September 20, 2018
 CDM Smith Progress Report No. 28 for Organics to Energy Project dated September 20, 2018
 AECOM Invoice for work performed from July 28th through August 31, 2018 on RFQ/P for BDF
 September 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)