



GREATER LAWRENCE SANITARY DISTRICT

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

REGULAR MEETING OF THE COMMISSION January 23, 2019 at 5:00 PM

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

AGENDA

	<u>Attachment</u>	<u>Required Votes</u>
1. Roll Call		
2. Tabled Item for Discussion		
a) Discussion and Vote on Amendment No. 5 with CDM Smith for Organics Energy Project (12/19/18)		
3. Payment of Invoices		M
4. Discussion and Vote to Approve Minutes of the December 19, 2018 Regular Board Meeting		M
5. Presentation of FY 2018 Draft Statements by Powers & Sullivan, LLC	A-1	
a) Discussion and Vote to Accept FY 2018 Audit	A-2	M
b) Vote to Credit Communities for FY 2018 Surpluses	A-3	M
6. Discussion of Revised Employee Handbook	B	
7. Discussion and Vote on Contract with Kleinfelder for Bidding and Construction Services for Grouting Project	C	M
8. Discussion of Generators		
9. Update on Riverside Pump Station Project – Construction		
10. Update on Organics to Energy Project – Construction		
11. Executive Director’s Report		
12. Board Business		
13. Executive Session		
14. Adjournment		

OTHER ATTACHMENTS

Kleinfelder December Invoice for Pipe Removal along South Bank Interceptor dated January 15, 2019
 CDM Smith Progress Report and Invoice No. 32 for Riverside Pump Station dated January 15, 2019
 CDM Smith Progress Report and Invoice No. 32 for Organics to Energy Project dated January 15, 2019
 January 2019 Operations Report

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