



GREATER LAWRENCE SANITARY DISTRICT

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

REGULAR MEETING OF THE COMMISSION

February 27, 2019 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. Tabled Items for Discussion		
a) Discussion and Vote on Amendment No. 5 with CDM Smith for Organics to Energy Project (12/19/18)		
b) Memorandum on FY 2018 Community Credit (1/23/2019)	A-1	
i) Vote on Option 1 or Option 2	A-2/A-3	M
3. Payment of Invoices		M
4. Discussion and Vote to Approve Minutes of the January 23, 2019 Regular Board Meeting		M
5. Presentation of Riverwalk Path by Groundwork Lawrence		
6. Discussion and Vote to Approve Bond Anticipation Note (BAN) and Grant Anticipation Note (GAN)		
a) Memorandum to Commissioners	B1	
b) Motion – Vote to Award BAN/GAN	B2	SM
c) Certificate of Vote Prepared by Locke Lord, District Bond Counsel	B3	
7. Discussion and Vote to Transfer Monies for Legal Services	C	M
8. Discussion and Vote on FY 2018 Industrial Surcharges	D	M
9. Discussion of Ayers Village Solar Array – Net Metering Credit Purchase and Sale Agreement	E	
10. Discussion and Vote on Award of Grouting Contract	F	M
11. Discussion of Generators		
12. Update on Riverside Pump Station Project – Construction		
a) Discussion and Vote on Change Order No. 8	G	M
13. Update on Organics to Energy Project – Construction		
a) Discussion and Vote on Change Order No. 13	H	M

February 27, 2019 Agenda Continued

14. Executive Director's Report
15. Board Business
16. Executive Session
17. Adjournment

OTHER ATTACHMENTS

Kleinfelder January Invoice for Pipe Removal along South Bank Interceptor dated February 11, 2019
CDM Smith Progress Report and Invoice No. 33 for Riverside Pump Station dated February 19, 2019
CDM Smith Progress Report and Invoice No. 33 for Organics to Energy Project dated February 19, 2019
February 2019 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)