



GREATER LAWRENCE SANITARY DISTRICT

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

REGULAR MEETING OF THE COMMISSION

March 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 Item for Discussion		
a) Discussion and Vote on Amendment No. 5 with CDM Smith for Organics to Energy Project (12/19/18)		
3. Payment of Invoices		M
4. Discussion and Vote to Approve Minutes of the February 27, 2019 Regular Board Meeting		M
5. Discussion and Vote on Increasing the Retiree COLA Base from \$12,000 to \$15,000	A	M
6. Discussion and Vote on Transfers within Capital Project Budget	B	M
7. Discussion and Vote on 1600 Osgood, LLC Agreement	C	M
8. Discussion of Generators		M
9. Update on Riverside Pump Station Project – Construction		
10. Update on Organics to Energy Project – Construction		
a) Discussion of Construction Services Contract with CDM Smith	D	M
b) Discussion and Vote on Change Order No. 14		
11. Executive Director's Report		
12. Board Business		
13. Executive Session		
14. Adjournment		

OTHER ATTACHMENTS

FY 2020 Draft Budget and Transmittal Memorandum

Notice of the April 24, 2019 Hearing to Consider the Annual COLA Increase – No Action Required

Kleinfelder January/February Invoice for Interceptor Point Repairs ESDC dated March 5, 2019

CDM Smith Progress Reports and Invoices No. 34 for Riverside Pump Station and Organics to Energy
Project dated March 19, 2019

March 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)