



GREATER LAWRENCE SANITARY DISTRICT

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

REGULAR MEETING OF THE COMMISSION

April, 24 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) Discussion and Vote on the 1600 Osgood, LLC Agreement (3/27/2019)	A	M
3. Payment of Invoices		M
4. Discussion and Vote to Approve Minutes of the March 27, 2019 Regular Board Meeting		M
5. Discussion and Vote to Approve Minutes of the April 9, 2019 Special Board Meeting		M
6. Fiscal Year 2020 Budget		
a) Vote to Set Commissioner's FY 2020 Salary	B-1	M
b) Discussion of Budget Transmittal Memorandum	B-2	
c) Discussion of Budget Document	B-3	
d) Discussion and Vote to Appropriate FY 2020 Budget	B-4	M
7. Discussion on Generator Project		
8. Update on Riverside Pump Station Project – Construction		
9. Update on Organics to Energy Project – Construction		
10. Executive Director's Report		
11. Board Business		
12. Executive Session		
13. Adjournment		

OTHER ATTACHMENTS

Kleinfelder March Invoice for Interceptor Point Repairs ESDC dated April 10, 2019

AECOM Invoice No. 2 dated April 5, 2019 for FEMA Grant Application Support

CDM Smith Progress Reports and Invoices No. 35 for Riverside Pump Station and Organics to Energy Project dated April 11, 2019

April 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)