



GREATER LAWRENCE SANITARY DISTRICT

Cheri R. Cousens P.E., Executive Director

REGULAR MEETING OF THE COMMISSION

June 5, 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 April 24, 2019 Regular Board Meeting		M
5. Discussion and Vote on Contractual Salary Increases for Executive Director		M
6. Discussion of Annual Commissioner Stipend		M
7. Discussion and Vote on Transfer of Monies within General Fund	B	M
8. Discussion and Vote on Generator Project	C	SM
a) Engineering Services and Budget Discussion		
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 April Invoice for Interceptor Point Repairs ESDC dated May 8, 2019

AECOM Invoices No. 1 and 3 dated May 16, 2019 for FEMA Grant Application Support and RSPS Generator Engineering

CDM Smith Progress Reports and Invoices No. 36 for Riverside Pump Station and Organics to Energy Project dated May 16, 2019

May 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)