



GREATER LAWRENCE SANITARY DISTRICT

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

ANNUAL & REGULAR MEETING OF THE COMMISSION

June 26, 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 Contractual Salary Increases for Executive Director (6/5/2019)		M
b) Discussion of Annual Commissioner Stipend (6/5/2019)		M
3. Payment of Invoices		M
4. Discussion and Vote to Approve Minutes of the June 5, 2019 Regular Board Meeting		M
5. Election of Officers for Fiscal Year 2020		M
6. Discussion and Vote on Adopting Continuing Disclosure Regulations		
a) Memorandum Detailing the Adoption of Continuing Disclosure Procedure Requirement	A-1	
b) Vote to Authorize the Establishment of Continuing Disclosure Procedures	A-2	M
c) Continuing Disclosure Procedures	A-3	
7. Vote on NE/Merrimack Valley Chemical Bids for FY 2020	B	M
8. Discussion on Pump Station Generator Project		
a) Vote on Engineering Services Contract	C	SM
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 May Invoice for Interceptor Point Repairs ESDC dated May 30, 2019

CDM Smith Progress Reports and Invoices No. 37 for Riverside Pump Station and Organics to Energy Project dated June 18, 2019

June 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)