



# GREATER LAWRENCE SANITARY DISTRICT

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

## REGULAR MEETING OF THE COMMISSION

August 28, 2019 at 5:00 PM

### AGENDA

#### ANDOVER

**Christopher Cronin**

#### LAWRENCE

**Thomas Connors**  
*Chairman*

**Joseph R. Quartarone**  
*Treasurer*

**Brian Peña**

#### METHUEN

**Raymond DiFiore**  
*Vice-Chairman*

**John A. Cronin**  
*Secretary*

#### NORTH ANDOVER

**Jim Stanford**

#### SALEM, NH

**Michael Lyons**

- |   | <u>Attachment</u> | <u>Required<br/>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 and Vote on Other Post Employment Benefits (OPEB) Trust Funds Administration and Resolution (7/31/2019) | A                 | M                         |
| 3. Payment of Invoices  |                   | M                         |
| 4. Discussion and Vote to Approve Minutes of the July 31, 2019 Regular Board Meeting                                  |                   | M                         |
| 5. Discussion and Vote on Civil Construction Contract (CP-1) for Pump Station Generator Project with AECOM            | B                 | SM                        |
| 6. Update on Riverside Pump Station Project – Construction  |                   |                           |
| 7. Update on Organics to Energy Project – Construction  |                   |                           |
| 8. Executive Director's Report  |                   |                           |
| 9. Board Business   |                   |                           |
| 10. Executive Session   |                   |                           |
| 11. Adjournment   |                   |                           |

### OTHER ATTACHMENTS

AECOM Invoice No. 1 for RPSP Generator Engineering dated August 1, 2019

CDM Smith Progress Report No. 38 for Riverside Pump Station dated August 20, 2019

CDM Smith Progress Report No. 38 for Organics to Energy Project dated August 20, 2019

August 2019 Operations Report

**NOTES:** M: Majority Vote (5 votes); SM: Super majority (2/3<sup>rd</sup>s or 6 votes which shall include at least one affirmative vote from three of the four municipalities comprising the District)