



GREATER LAWRENCE SANITARY DISTRICT
CHERI R. COUSENS, EXECUTIVE DIRECTOR JOSEPH R. QUARTARONE, TREASURER

NORTH ANDOVER
Jim Stanford

METHUEN
Raymond DiFiore
John A. Cronin

LAWRENCE
Thomas Connors
Joseph R. Quartarone
Carlos L. Jaquez

ANDOVER
Christopher Cronin

SALEM, NH
Michael J. Lyons

REGULAR
MEETING OF THE COMMISSION
September 27, 2017 at 5:00 PM

AGENDA

	<u>Attachment</u>	<u>Required Votes</u>
1) Roll Call		
2) Approval of Minutes from August 30, 2017 Regular Board Meeting		M
3) Payment of Invoices		M
4) Presentation by Wright-Pierce on Interceptor Sewer Inspections	A	
5) Update on Riverside Pump Station Project – Construction		
6) Update on Organics to Energy Project – Construction		
a) Discussion and Vote on Operations Contract	B	M
7) Executive Director's Report		
8) Board Business		
9) Executive Session		
10) Adjournment		

OTHER ATTACHMENTS:

CDM Smith Progress Report No. 16 for Riverside Pump Station Improvements

CDM Smith Progress Report No. 16 for Organics to Energy Project

Kleinfelder August 2017 Invoice dated September 5, 2017 – Plant Water Pumps Evaluation

AECOM Invoice No. 12 for Condition Assessment of Biosolids Drying Facility dated September 1, 2017

Wright-Pierce Progress Report dated September 12, 2017

September 2017 Operations Monthly Report

NOTES: M: Majority Vote (4 votes); SM: Super majority (2/3rds or 5 votes which shall include at least one affirmative vote from three of the four municipalities comprising the District)