



GREATER LAWRENCE SANITARY DISTRICT

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

REGULAR MEETING OF THE COMMISSION February 28, 2018 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. Payment of Invoices		M
3. Approval of Minutes of Regular Board Meeting held on January 31, 2018		M
4. Discussion of Fiscal Year 2017 Audit and Surpluses		
5. Discussion and Vote on Short Term Borrowing for Capital Projects	A & A-1	SM
6. Discussion of the Interceptor Sewer Inspections Report dated October 2017		
7. Update on Riverside Pump Station Project – Construction		
8. Update on Organics to Energy Project – Construction		
9. Executive Director's Report		
10. Board Business		
11. Executive Session		
12. Adjournment		

OTHER ATTACHMENTS

AECOM Invoice No. 15 dated February 1, 2018 for Biosolids Drying Facility (BDF) Support

CDM Smith Progress Report No. 21 for Riverside Pump Station dated February 21, 2018

CDM Smith Progress Report No. 21 for Organics to Energy Project dated February 21, 2018

February 2018 Operations Monthly Report

GLSDERS Memorandum and Public Notice for the April 25, 2018 Hearing to Consider the Annual COLA Increase

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)