GREATER LAWRENCE SANITARY DISTRICT
Cheri R. Cousens P.E., Executive Director

REGULAR
MEETING OF THE COMMISSION
March 28, 2018 at 5:00 PM

AGENDA

1. Roll Call
2. Payment of Invoices
3. Discussion and Vote to Approve Minutes of March 7, 2018 Special Board Meeting
4. Discussion and Vote to Accept Fiscal Year 2017 Audit
5. Discussion and Vote on FY 2017 Community Credit
6. Discussion and Vote on Transfer of Contingency Funds
7. Discussion and Vote on FY 2017 Industrial Surcharges
8. Update on Riverside Pump Station Project with CDM Smith and Grundføs Pumps
   a) Discussion and Vote on Change Order No. 4
9. Update on Organics to Energy Project with CDM Smith
   a) Discussion and Vote on Change Order No. 8
10. Executive Director’s Report
11. Board Business
12. Executive Session
13. Adjournment

OTHER ATTACHMENTS
CDM Smith Progress Report No. 22 for Riverside Pump Station dated March 20, 2018
CDM Smith Progress Report No. 22 for Organics to Energy Project dated March 20, 2018
March 2018 Operations Monthly Report

NOTES
M: Majority Vote (5 votes); SM: Super majority (2/3\textsuperscript{rd} or 6 votes which shall include at least one affirmative vote from three of the four municipalities comprising the District)