REGULAR MEETING OF THE COMMISSION
April 25, 2018 at 5:00 PM

AGENDA

1. Roll Call
2. Payment of Invoices
3. Discussion and Vote to Approve Minutes of February 28, 2018 Regular Board Meeting
4. Discussion and Vote to Approve Minutes of March 28, 2018 Regular Board Meeting
5. Discussion and Vote of Board Appointment to the GLSD Employee Retirement System
6. Update on Riverside Pump Station Project with CDM Smith
7. Update on Organics to Energy Project with CDM Smith
   a) Discussion and Vote on Change Order No. 9
8. Executive Director’s Report
9. Board Business
10. Executive Session
11. Adjournment

OTHER ATTACHMENTS
CDM Smith Progress Report No. 23 for Riverside Pump Station dated April 11, 2018
CDM Smith Progress Report No. 23 for Organics to Energy Project dated April 11, 2018
AECOM Invoice No. 2- March 2018 for RFQ/P Development of BDF dated April 12, 2018
April 2018 Operations Monthly Report
Summary of Sewer Costs for Massachusetts Wastewater Districts

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