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

REGULAR
MEETING OF THE COMMISSION
May 30, 2018 at 5:00 PM

AGENDA

1. Roll Call

2. Payment of Invoices

3. Discussion and Vote to Approve Minutes of April 25, 2018 Regular Board Meeting

4. Fiscal Year 2019 Budget
   a) Vote to Set Commissioner’s FY 2019 Salary
   b) Discussion of Budget Transmittal Memo
   c) Discussion of Budget Document
   d) Discussion and Vote to Appropriate FY 2019 Budget

5. Discussion and Vote on Direct Connection Application for 60 Island Street/1 Union Street, Lawrence, MA

6. Presentation and Discussion of Generators with CDM Smith

7. Update on Riverside Pump Station Project with CDM Smith
   a) Discussion and Vote on Change Order No. 5

8. Update on Organics to Energy Project with CDM Smith

9. Executive Director’s Report

10. Board Business

11. Executive Session

12. Adjournment

Attachment | Required Votes
---|---
A | M
A-1 | M
A-2 | M
A-3 | M
B | M
C | M
C-1 | M

OTHER ATTACHMENTS


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