



GREATER LAWRENCE SANITARY DISTRICT

Cheri R. Cousens P.E., Executive Director

REGULAR MEETING OF THE COMMISSION

August 29, 2018 at 5:00 PM

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

AGENDA

| | <u>Attachment</u> | <u>Required Votes</u> |
|--|-------------------|---------------------------|
| 1. Roll Call | | |
| 2. Payment of Invoices | | M |
| 3. Discussion and Vote to Approve Minutes of June 27, 2018 and July 25, 2018 Regular Board Meetings | | M |
| 4. Discussion and Vote on Renewable and Alternative Energy Certificate Master Marketing Agreement | A | M |
| 5. Discussion of Interceptor Inspection Work with Kleinfelder | B | |
| 6. Discussion and Vote on Biosolids Drying Facility Operations Services Contract | C | M |
| 7. Discussion of Generators | | |
| 8. Update on Riverside Pump Station Project – Construction | | |
| a) Discussion and Vote on Change Order No. 6 | D | M |
| 9. Update on Organics to Energy Project – Construction | | |
| a) Discussion and Vote on Change Order No. 11 | E | M |
| 10. Executive Director's Report | | |
| 11. Board Business | | |
| 12. Executive Session | | |
| 13. Adjournment | | |

OTHER ATTACHMENTS

Kleinfelder July 2018 Invoice for Infiltration/Inflow Investigations dated August 9, 2018

CDM Smith Progress Report No. 13 (final) for Design dated August 20, 2018

CDM Smith Progress Report No. 27 for Riverside Pump Station dated August 10, 2018

CDM Smith Progress Report No. 27 for Organics to Energy Project dated August 10, 2018

AECOM Invoices (3) for work performed from May through July 2018 on RFQ/P for BDF

August 2018 Operations Report

NOTES

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