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

REGULAR
MEETING OF THE COMMISSION
August 29, 2018 at 5:00 PM

AGENDA

Attachment Required Votes

1. Roll Call

2. Payment of Invoices M

3. Discussion and Vote to Approve Minutes of M
   June 27, 2018 and July 25, 2018 Regular Board Meetings

4. Discussion and Vote on Renewable and Alternative A M
   Energy Certificate Master Marketing Agreement

5. Discussion of Interceptor Inspection Work with B
   Kleinfelder

6. Discussion and Vote on Biosolids Drying Facility C M
   Operations Services Contract

7. Discussion of Generators

8. Update on Riverside Pump Station Project – Construction D M
   
   a) Discussion and Vote on Change Order No. 6

9. Update on Organics to Energy Project – Construction E M
   
   a) Discussion and Vote on Change Order No. 11

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 (2/3rd or 6 votes which shall include at least one affirmative vote from three of the four municipalities comprising the District)

240 CHARLES STREET NORTH ANDOVER, MASS. 01845-1649 TEL: 978-685-1612 FAX: 978-685-7790