



# GREATER LAWRENCE SANITARY DISTRICT

Cheri R. Cousens P.E., *Executive Director*

**REGULAR  
MEETING OF THE COMMISSION  
July 25, 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<br/>Votes</u> |
|--|-------------------|---------------------------|
| 1. Roll Call   |                   |                           |
| 2. Payment of Invoices   |                   | M                         |
| 3. Discussion of Applicability of Proposition 2 1/2            |                   |                           |
| 4. Discussion of Generators                                    |                   |                           |
| 5. Discussion of I/I Removal Work with Kleinfelder             |                   |                           |
| 6. Update on Riverside Pump Station Project - Construction     |                   |                           |
| 7. Update on Organics to Energy Project - Construction         |                   |                           |
| 8. Memorandum on Borrowing for Combined Heat and Power Project | A-1               |                           |
| a) Certificate of Vote for Borrowing Authorization             | A-2               | SM                        |
| b) Authority to File   | A-3               | M                         |
| c) Certifying Authority to File                                | A-4               |                           |
| d) Clerk's Certification                                       | A-5               |                           |
| 9. Executive Director's Report                                 |                   |                           |
| 10. Board Business   |                   |                           |
| 11. Executive Session  |                   |                           |
| 12. Adjournment  |                   |                           |

## OTHER ATTACHMENTS

CDM Smith Progress Report No. 26 for Riverside Pump Station dated July 17, 2018

CDM Smith Progress Report No. 26 for Organics to Energy Project dated July 17, 2018

July 2018 Operations Report

## NOTES

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