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

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

AGENDA

1. Roll Call
2. Payment of Invoices
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) Certificate of Vote for Borrowing Authorization
   b) Authority to File
   c) Certifying Authority to File
   d) Clerk’s Certification
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 or 6 votes which shall include at least one affirmative vote from three of the four municipalities comprising the District)