



GREATER LAWRENCE SANITARY DISTRICT

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

REGULAR MEETING OF THE COMMISSION October 24, 2018 at 5:00 PM

AGENDA

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

	<u>Attachment</u>	<u>Required Votes</u>
1. Roll Call		
2. Payment of Invoices		M
3. Discussion and Vote to Approve Minutes of the September 26, 2018 Regular Board Meeting		M
4. Discussion of Youth and the Environment Program	A	
5. Discussion on the Approval of an Issuance of a \$3,606,000 Grant Anticipation Note (GAN) Renewal	B-1	
a) Vote on Awarding the Bid for the GAN	B-2	SM
b) Certificate of Vote (Borrowing Authorization) for GAN	B-3	
6. Discussion of Interceptor Rehabilitation Work		
7. Discussion of Generators		
8. Update on Riverside Pump Station Project – Construction		
9. Update on Organics to Energy Project – Construction		
a) Discussion on Interconnection Process with e3i Engineers		
10. Executive Director’s Report		
11. Board Business		
12. Executive Session		
13. Adjournment		

OTHER ATTACHMENTS

Kleinfelder September Invoices for Infiltration/Inflow Work dated October 4, 2018

CDM Smith Progress Reports No. 29 for Riverside Pump Station dated October 16, 2018

CDM Smith Progress Reports No. 29 for the Organics to Energy Project dated October 16, 2018

AECOM Invoice for September 2018 for work on RFQ/P for BDF dated October 17, 2018

September 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)