



# GREATER LAWRENCE SANITARY DISTRICT

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

## REGULAR MEETING OF THE COMMISSION November 28, 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 October 24, 2018 Regular Board Meeting		M
4. Discussion of Interceptor Rehabilitation Work with Kleinfelder	A	
5. Discussion of Generators		
6. Update on Riverside Pump Station Project – Construction		
a) Discussion and Vote on Change Order No. 7	B	M
7. Update on Organics to Energy Project – Construction		
a) Discussion and Vote on Change Order No. 12	C	M
b) Discussion and Vote on Amendment No. 5 with CDM Smith	D	M
8. Discussion of CSO Abatement Grants		
9. Executive Director’s Report		
10. Board Business		
11. Executive Session		
12. Adjournment		

### OTHER ATTACHMENTS

Kleinfelder October Invoices for Sewer Interceptor Grout Sealing and Spicket River Interceptor  
CIPP Alternatives Analysis dated November 2, 2018  
CDM Smith Progress Reports No. 30 for Riverside Pump Station dated November 20, 2018  
CDM Smith Progress Reports No. 30 for the Organics to Energy Project dated November 20, 2018  
AECOM Invoice for October 2018 for work on RFQ/P for BDF dated November 2, 2018  
November 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)