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

REGULAR
MEETING OF THE COMMISSION
April 24, 2019 at 5:00 PM
AGENDA

1. Roll Call

2. Tabled Items for Discussion
   a) Discussion and Vote on Amendment No. 5 with CDM Smith for Organics to Energy Project (12/19/18)
   b) Discussion and Vote on the 1600 Osgood, LLC Agreement (3/27/2019)
   Attachment Required Votes
   A M

3. Payment of Invoices
   M

4. Discussion and Vote to Approve Minutes of the
   March 27, 2019 Regular Board Meeting
   M

5. Discussion and Vote to Approve Minutes of the
   April 9, 2019 Special Board Meeting
   M

6. Fiscal Year 2020 Budget
   a) Vote to Set Commissioner’s FY 2020 Salary
   b) Discussion of Budget Transmittal Memorandum
   c) Discussion of Budget Document
   d) Discussion and Vote to Appropriate FY 2020 Budget
   Attachment Required Votes
   B-1 M
   B-2 M
   B-3 M
   B-4 M

7. Discussion on Generator Project

8. Update on Riverside Pump Station Project – Construction

9. Update on Organics to Energy Project – Construction

10. Executive Director’s Report

11. Board Business

12. Executive Session

13. Adjournment

OTHER ATTACHMENTS
Kleinfelder March Invoice for Interceptor Point Repairs ESDC dated April 10, 2019
AECOM Invoice No. 2 dated April 5, 2019 for FEMA Grant Application Support
CDM Smith Progress Reports and Invoices No. 35 for Riverside Pump Station and Organics to Energy Project dated April 11, 2019
April 2019 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)