# GREATER LAWRENCE SANITARY DISTRICT

Cheri R. Cousens P.E., Executive Director

## ANNUAL & REGULAR MEETING OF THE COMMISSION

**June 26, 2019 at 5:00 PM**

## AGENDA

1. Roll Call
2. Tabled Items for Discussion
   a) Discussion and Vote on Contractual Salary Increases for Executive Director (6/5/2019)
   b) Discussion of Annual Commissioner Stipend (6/5/2019)
3. Payment of Invoices
4. Discussion and Vote to Approve Minutes of the June 5, 2019 Regular Board Meeting
5. Election of Officers for Fiscal Year 2020
6. Discussion and Vote on Adopting Continuing Disclosure Regulations
   a) Memorandum Detailing the Adoption of Continuing Disclosure Procedure Requirement
   b) Vote to Authorize the Establishment of Continuing Disclosure Procedures
   c) Continuing Disclosure Procedures
7. Vote on NE/Merrimack Valley Chemical Bids for FY 2020
8. Discussion on Pump Station Generator Project
   a) Vote on Engineering Services Contract
9. Update on Riverside Pump Station Project – Construction
10. Update on Organics to Energy Project – Construction
11. Executive Director’s Report
12. Board Business
13. Executive Session
14. Adjournment

## OTHER ATTACHMENTS

- Kleinfeldt May Invoice for Interceptor Point Repairs ESDC dated May 30, 2019
- CDM Smith Progress Reports and Invoices No. 37 for Riverside Pump Station and Organics to Energy Project dated June 18, 2019
- June 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)