



GREATER LAWRENCE SANITARY DISTRICT

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

REGULAR MEETING OF THE COMMISSION

July 31, 2019 at 5:00 PM

AGENDA

ANDOVER

Christopher Cronin

LAWRENCE

Thomas Connors

Chairman

Joseph R. Quartarone

Treasurer

Brian Peña

METHUEN

Raymond DiFiore

Vice-Chairman

John A. Cronin

Secretary

NORTH

ANDOVER

Jim Stanford

SALEM, NH

Michael Lyons

REVISED

	<u>Attachment</u>	<u>Required Votes</u>
1. Roll Call		
2. Tabled Items for Discussion		
a) Discussion and Vote on Contractual Salary Increases for Executive Director (6/5/2019)		M
3. Payment of Invoices		M
4. Discussion and Vote to Approve Minutes of the June 26, 2019 Annual & Regular Board Meeting		M
5. Discussion and Vote on Local Option M.G.L. Chapter 32, Section 7(2)(e) Disability Retirement Benefits for Veterans	A/A-1	M
6. Discussion and Vote on Other Post Employment Benefits (OPEB) Trust Funds Administration and Resolution	B/B-1	M
7. Update on Submission of draft NPDES Permit Comments		
8. Discussion on Pump Station Generator Project with AECOM		
9. Update on Riverside Pump Station Project – Construction		
10. Update on Organics to Energy Project – Construction		
a) Discussion and Vote on Change Order	C	M
11. Executive Director’s Report		
12. Board Business		
13. Executive Session		
14. Adjournment		

OTHER ATTACHMENTS

AECOM Invoice No. 2 dated June 27, 2019 for RPSP Generator Engineering

Kleinfelder June Invoice for Interceptor Point Repairs ESDC dated July 3, 2019

July 2019 Operations Report

NOTES: M: Majority Vote (5 votes); SM: Super majority (2/3^{rds} or 6 votes which shall include at least one affirmative vote from three of the four municipalities comprising the District)