**REGULAR MEETING OF THE COMMISSION**  
**August 28, 2019 at 5:00 PM**

**AGENDA**

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**LAWRENCE**
- **Chairman**
  - Thomas Connors
- **Treasurer**
  - Joseph R. Quartarone
- **Vice-Chairman**
  - Brian Peña
- **Secretary**
  - John A. Cronin

**METHUEN**
- **Chairman**
  - Raymond DiFiore
- **Secretary**
  - John A. Cronin

**NORTH ANDOVER**
- **Chairman**
  - Jim Stanford

**SALEM, NH**
- **Chairman**
  - Michael Lyons

1. Roll Call
2. Tabled Items for Discussion
   a) Discussion and Vote on Contractual Salary Increases for Executive Director (6/5/2019)
   b) Discussion and Vote on Other Post Employment Benefits (OPEB) Trust Funds Administration and Resolution (7/31/2019)
3. Payment of Invoices
4. Discussion and Vote to Approve Minutes of the July 31, 2019 Regular Board Meeting
5. Discussion and Vote on Civil Construction Contract (CP-1) for Pump Station Generator Project with AECOM
6. Update on Riverside Pump Station Project – Construction
7. Update on Organics to Energy Project – Construction
8. Executive Director’s Report
9. Board Business
10. Executive Session
11. Adjournment

**OTHER ATTACHMENTS**
- AECOM Invoice No. 1 for RPSP Generator Engineering dated August 1, 2019
- CDM Smith Progress Report No. 38 for Riverside Pump Station dated August 20, 2019
- CDM Smith Progress Report No. 38 for Organics to Energy Project dated August 20, 2019
- August 2019 Operations Report

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