



GREATER LAWRENCE SANITARY DISTRICT

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

REGULAR MEETING OF THE COMMISSION

September 25, 2019 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. Tabled Item for Discussion
a) Discussion and Vote on Other Post-Employment
Benefits (OPEB) Trust Funds Administration and
Resolution (7/31/2019) | | M |
| 3. Payment of Invoices | | M |
| 4. Discussion and Vote to Approve Minutes of the August 28, 2019
Regular Board Meeting | | M |
| 5. Discussion of Commissioner Handbook | | |
| 6. Discussion of Pending NPDES Permit | | |
| 7. Discussion and Vote on Change Order No. 1 for the Sewer
Interceptor Grout Sealing Project | A | M |
| 8. Discussion and Vote for Transfer of Capital Monies for
Emergency Generator Project at Riverside Pumping Station | B | M |
| 9. Discussion and Vote to Award Electrical Construction Contract
(CP-2) for Pump Station Generator Project with AECOM | C | SM |
| 10. Update on Riverside Pump Station Project – Construction | | |
| 11. Update on Organics to Energy Project – Construction
a) Discussion and Vote on Change Order No. 16 | D | M |
| 12. Executive Director's Report | | |
| 13. Board Business | | |
| 14. Executive Session | | |
| 15. Adjournment | | |

OTHER ATTACHMENTS

AECOM Invoice No. 2 for RPSP Generator Engineering dated September 18, 2019

CDM Smith Progress Report No. 39 for Riverside Pump Station dated September 16, 2019

CDM Smith Progress Report No. 39 for Organics to Energy Project dated September 17, 2019

September 2019 Operations Report

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