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

REGULAR
MEETING OF THE COMMISSION
September 25, 2019 at 5:00 PM
AGENDA

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)

3. Payment of Invoices

4. Discussion and Vote to Approve Minutes of the August 28, 2019 Regular Board Meeting

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

8. Discussion and Vote for Transfer of Capital Monies for Emergency Generator Project at Riverside Pumping Station

9. Discussion and Vote to Award Electrical Construction Contract (CP-2) for Pump Station Generator Project with AECOM

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

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 (2/3rd or 6 votes which shall include at least one affirmative vote from three of the four municipalities comprising the District)