



# GREATER LAWRENCE SANITARY DISTRICT

Cheri R. Cousens P.E., Executive Director

## REGULAR MEETING OF THE COMMISSION

October 30, 2019 at 5:00 PM

### Agenda

**ANDOVER**  
Christopher Cronin

**LAWRENCE**  
Thomas Connors  
Chairman  
Joseph R. Quartarone  
Treasurer  
Brian Peña  
Milagros Puello

**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 September 25, 2019 Regular Board Meeting		M
5. Discussion of Negotiations Related to the Teamster Local 170 Contract		
6. Discussion of Final NPDES Permit	A	
7. Update on Riverside Pump Station Generator Project with AECOM		
8. Update on Riverside Pump Station Project with CDM Smith		
9. Update on Organics to Energy Project with CDM Smith		
10. Executive Director's Report		
11. Board Business		
12. Executive Session		
13. Adjournment		

#### OTHER ATTACHMENTS

AECOM Invoice No. 3 for RSPS Generator Engineering dated October 11, 2019  
Kleinfelder September invoice dated October 1, 2019 for Interceptor Point Repairs  
CDM Smith Progress Report No. 40 for Riverside Pump Station dated October 21, 2019  
CDM Smith Progress Report No. 40 for Organics to Energy Project dated October 22, 2019  
October 2019 Operations Report

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