



GREATER LAWRENCE SANITARY DISTRICT

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

REGULAR MEETING OF THE COMMISSION

November 20, 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

LEDSBETH

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 October 30, 2019 Regular Board Meeting | | M |
| 5. Update on Riverwalk Path Project with Brad Buschur of Groundwork Lawrence | | |
| 6. Discussion of Negotiations Related to the Teamster Local 170 Contract | | |
| 7. Update on Riverside Pump Station Generator Project with AECOM | | |
| 8. Update on Riverside Pump Station Project - Construction | | |
| 9. Update on Organics to Energy Project – Final Commissioning | | |
| 10. Executive Director's Report | | |
| 11. Board Business | | |
| 12. Executive Session | | |
| 13. Adjournment | | |

OTHER ATTACHMENTS

AECOM Invoice No. 4 for RSPS Generator Engineering dated November 6, 2019
CDM Smith Progress Report No. 41 for Riverside Pump Station Project dated November 13, 2019
CDM Smith Progress Report No. 41 for Organics to Energy Project dated November 13, 2019
November 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)