



GREATER LAWRENCE SANITARY DISTRICT

Cheri R. Cousens P.E., Executive Director

REGULAR MEETING OF THE COMMISSION

December 18, 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

LEMINI

Shael Lyons

	<u>Attachment</u>	<u>Required Votes</u>
1. Roll Call		
a) Tabled Item for Discussion - Other Post-Employment Benefits (OPEB) Trust Funds Administration and Resolution (7/31/2019)		
2. Payment of Invoices		M
3. Discussion and Vote to Approve Minutes of the November 20, 2019 Regular Board Meeting		M
4. Discussion and Vote on Proposed 2020 Board Meeting Schedule	A	M
5. Discussion and Vote to Approve Bond Anticipation Note (BAN) and Grant Anticipation Note (GAN)		
a) Memorandum to Commissioners	B-1	
b) Motion – Vote to Award BAN/GAN	B-2	SM
c) Certificate of Vote Prepared by Locke Lord, District Bond Counsel	B-3	
6. Discussion and Vote on Proposed Agreement with Hillwood Enterprises, L.P.	C	M
7. Discussion of Negotiations on Teamster Local 170 Contract		M
8. Update on Riverside Pump Station Generator Project with AECOM		
9. Update on Riverside Pump Station Project – Final Construction		
10. Update on Organics to Energy Project – Final Commissioning		
a) Discussion and Vote on Change Order No. 17	D	M
11. Executive Director’s Report		
12. Board Business		
13. Executive Session		
14. Adjournment		

OTHER ATTACHMENTS

CDM Smith Progress Reports No. 41 for RSPS and Organics to Energy Projects dated December 11, 2019
December 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)