



GREATER LAWRENCE SANITARY DISTRICT

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

REGULAR MEETING OF THE COMMISSION

January 22, 2020 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 - Other Post-Employment Benefits (OPEB) Trust Funds Administration and Resolution (7/31/2019)		
3. Payment of Invoices		M
4. Discussion and Vote to Approve Minutes of the December 18, 2019 Regular Board Meeting		M
5. Request by the Retirement Board to Consider Increasing Section 101 Survivor Benefit	A	M
6. Discussion of Negotiations on Teamster Local 170 Contract		M
7. Update on Riverside Pump Station Generator Project with AECOM		
8. Update on Riverside Pump Station Project – Final 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 Invoices 5 & 6 dated December 13, 2019 and January 8, 2020 for RSPS Generator

January 2020 Operations Report

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