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

REGULAR
MEETING OF THE COMMISSION
February 26, 2020 at 5:00 PM

Agenda

1. Roll Call
2. Payment of Invoices
3. Discussion and Vote to Approve Minutes of the January 22, 2020
   Regular Board Meeting
4. Update on Lawrence Riverwalk with Brad Buschur of
   Groundwork Lawrence
5. Presentation of FY 2019 Draft Statements by Powers & Sullivan, LLC
   a. Discussion and Vote to Accept FY 2019 Audit and Community
      Credits for FY 2019 Surpluses
6. Discussion and Vote on Other Post-Employment Benefits
   (OPEB) Trust Funds Administration and Resolution
7. Discussion of Updated Personnel Handbook
8. Discussion of General Fund Budget Transfer
9. Discussion and Vote on Teamster Local 170 Contract
10. Update on Riverside Pump Station Generator Project with AECOM
11. Update on Riverside Pump Station and Organics to Energy Projects
12. Executive Director’s Report
13. Board Business
14. Executive Session
15. Adjournment

OTHER ATTACHMENTS
AECOM Invoice 7 dated and February 4, 2020 for RSPS Generator
CDM Smith Reports No. 43 for RSPS and Organics to Energy Projects dated February 17, 2020
February 2020 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)