



GREATER LAWRENCE SANITARY DISTRICT

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

REGULAR MEETING OF THE COMMISSION February 26, 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. Payment of Invoices		M
3. Discussion and Vote to Approve Minutes of the January 22, 2020 Regular Board Meeting		M
4. Update on Lawrence Riverwalk with Brad Buschur of Groundwork Lawrence		
5. Presentation of FY 2019 Draft Statements by Powers & Sullivan, LLC	A-1	
a. Discussion and Vote to Accept FY 2019 Audit and Community Credits for FY 2019 Surpluses	A-2	M
6. Discussion and Vote on Other Post-Employment Benefits (OPEB) Trust Funds Administration and Resolution		M
7. Discussion of Updated Personnel Handbook	B	M
8. Discussion of General Fund Budget Transfer	C	M
9. Discussion and Vote on Teamster Local 170 Contract	D	M
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 (2/3^{rds} or 6 votes which shall include at least one affirmative vote from three of the four municipalities comprising the District)