



GREATER LAWRENCE SANITARY DISTRICT

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

**REGULAR
MEETING OF THE COMMISSION
March 25, 2020 at 3:00 PM
Agenda**

**Meeting to be conducted via conference call.
Open for public listening only. No public participation is included in this agenda.**

Conference line: (712) 770-4010, Access Code 144 005

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		
a) Discussion and Vote on Other Post-Employment Benefits (OPEB) Trust Funds Administration and Resolution		
3. Payment of Invoices		M
4. Discussion and Vote to Approve Grant Anticipation Note -GAN		
a) Memorandum to Commissioners	A1	
b) Motion – Vote to Award GAN	A2	SM
c) Certificate of Vote Prepared by Locke Lord, District Bond Counsel	A3	
5. Board Business		
6. Adjournment		

OTHER ATTACHMENTS

Notice of the April 29, 2020 Hearing to Consider the Annual COLA Increase – No Action Required
March 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)