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

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

4. Discussion and Vote to Approve Grant Anticipation Note -GAN
   a) Memorandum to Commissioners
   b) Motion – Vote to Award GAN
   c) Certificate of Vote Prepared by Locke Lord, District Bond Counsel

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 (2/3rs or 6 votes which shall include at least one affirmative vote from three of the four municipalities comprising the District)