



GREATER LAWRENCE SANITARY DISTRICT

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

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

REGULAR MEETING OF THE COMMISSION

April 29, 2020 at 3:00 PM

Agenda

Meeting to be conducted via BlueJeans conference/video call.

Open for public listening only. No public participation is included in this agenda.

Conference line: (888) 748-9073

Meeting ID 685 1612 102

	<u>Attachment</u>	<u>Required Votes</u>
1. Roll Call		
2. Tabled Item: 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 Minutes of the February 26 th and March 25 th , 2020 Regular Board Meetings		M
5. Discussion and Vote on FY 2019 Industrial Surcharges	A	M
6. Discussion and Vote on Proposal for CCTV Inspections & Cured in Place (CIPP) Interceptor Sewer and Manhole Lining Design by Kleinfelder	B	M
7. Discussion of Capital Improvement Project Budget Transfer for RSPS Generator	C	M
8. Update on Riverside Pump Station Generator Project		
9. Update on Riverside Pump Station Project		
10. Update on Organics to Energy Project a) Discussion and Vote on Change Order No. 18	D	M
11. Executive Director's Report		
12. Board Business		
13. Executive Session		
14. Adjournment		

OTHER ATTACHMENTS

AECOM Invoice No. 9 dated April 6, 2020 for RSPS Generator, April 2020 Operations Report
Fiscal Year 2021 Draft Budget and Transmittal Memorandum

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)