



GREATER LAWRENCE SANITARY DISTRICT

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

REGULAR MEETING OF THE COMMISSION May 27, 2020 at 3:00 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
Cathy Ann Stacey

Meeting to be conducted via BlueJeans conference/video call.
Open for public listening only. No public participation is included in this agenda.
Conference Phone Number: 1-408-419-1715 or 1-408-915-6290
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 April 29, 2020 Regular Board Meeting		M
5. Discussion and Vote on Award of Grid and Screenings Bid	A	M
6. Discussion of Fiscal Year 2021 Budget		
a) Discussion of Budget Transmittal Memorandum	B-1	
b) Discussion of Budget Document	B-2	
c) Vote to Set Commissioner's FY 2021 Salary	B-3	M
d) Discussion and Vote to Appropriate FY 2021 Budget	B-4	M
7. Update on Riverside Pump Station Generator Project with AECOM		
8. Update on Riverside Pump Station Project with CDM Smith		
9. Update on Organics to Energy Project		
a) Discussion and Vote on Change Order No. 19	C	M
10. Executive Director's Report		
a) Update on Procedures to Adhere to Massachusetts' Returning to Work Requirements		
11. Discussion of Teamsters Local 25 Contract Negotiations		
12. Board Business		
13. Executive Session		
14. Adjournment		

OTHER ATTACHMENTS

AECOM Invoice No. 10 dated May 4, 2020 for RSPS Generator, May 2020 Operations Report

NOTES: M: Majority Vote (5 votes); SM: Super majority (2/3rds or 6 votes which shall include at least one affirmative vote from three of the four municipalities comprising the District)