REGULAR MEETING OF THE COMMISSION
May 27, 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 Phone Number: 1-408-419-1715 or 1-408-915-6290
Meeting ID # 685 1612 102

1. Roll Call

2. Tabled Item: Discussion and Vote on Other Post-Employment Benefits (OPEB) Trust Funds Administration and Resolution

3. Payment of Invoices

4. Discussion and Vote to Approve Minutes of the April 29, 2020 Regular Board Meeting

5. Discussion and Vote on Award of Grid and Screenings Bid

6. Discussion of Fiscal Year 2021 Budget
   a) Discussion of Budget Transmittal Memorandum
   b) Discussion of Budget Document
   c) Vote to Set Commissioner’s FY 2021 Salary
   d) Discussion and Vote to Appropriate FY 2021 Budget

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

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

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