



GREATER LAWRENCE SANITARY DISTRICT

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

ANNUAL AND REGULAR MEETING OF THE COMMISSION June 24, 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

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 Stacey

	<u>Attachment</u>	<u>Required Votes</u>
1. Roll Call		
2. Payment of Invoices		
3. Discussion and Vote to Approve Minutes of the May 27, 2020 Regular Board Meeting		
4. Election of Officers for Fiscal Year 2021		
5. Vote on NE/Merrimack Valley Chemical Bids for FY 2021	A	M
6. Discussion and Vote on FY 20/21 COLA for Non-union Staff	B	M
7. Discussion and Vote on Amended Agreement with Next Grid Markets, LLC	C	M
8. Discussion and Vote on Transfer for Legal Services and Insurance	D	M
9. Update on Riverside Pump Station and Generator Projects		
10. Update on Organics to Energy Project		
11. Discussion of Teamsters Local 25 Contract Negotiations		
12. Executive Director's Report		
13. Board Business		
14. Executive Session		
15. Adjournment		

OTHER ATTACHMENTS

AECOM Invoice No. 11 dated June 8, 2020 for RSPS Generator, June 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)