



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

Cathy Stacey

REGULAR MEETING OF THE COMMISSION

August 19, 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

- | | <u>Attachment</u> | <u>Required
Votes</u> |
|--|-------------------|---------------------------|
| 1. Roll Call | | |
| 2. Payment of Invoices | | |
| 3. Discussion and Vote to Approve Minutes of the July 29, 2020
Regular Board Meeting | | |
| 4. Discussion of Asset Management Grant Program through
Massachusetts Clean Water Trust | | |
| 5. Update on Capital Projects | | |
| 6. Executive Director's Report | | |
| 7. Board Business | | |
| 8. Executive Session | | |
| 9. Adjournment | | |

OTHER ATTACHMENTS

Kleinfelder July 2020 Invoice dated July 31, 2020 for CCTV Inspections and CIPP Interceptor Sewer and Manhole Liner Design

August 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)