



# GREATER LAWRENCE SANITARY DISTRICT

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

**REGULAR  
MEETING OF THE COMMISSION  
October 28, 2020 at 3:00 PM**

**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		M
3. Discussion and Vote to Approve Minutes of the September 30, 2020 Regular Board Meeting		M
4. Discussion and Vote of Commission Appointment to Retirement Board	A	M
5. Discussion and Vote on General Fund Reserve	B	M
6. Discussion of Clarifier Drive Bearing Assemblies		
a) Discussion and Vote on Capital Appropriation Transfer	C	M
b) Discussion and Vote to Award Contract for three (3) Clarifier Drive Bearing Assemblies	D	M
7. Update on Capital Projects		
8. Executive Director's Report		
9. Board Business		
10. Executive Session – G.L. c. 30A, § 21(a)(3) (“Purpose 3”)		
a) Collective Bargaining Strategy - Teamsters Local 25		
b) Discussion of Imminent Litigation Strategy		
11. Adjournment		

**OTHER ATTACHMENTS**

October 2020 Operations Report

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