



GREATER LAWRENCE SANITARY DISTRICT
CHERI R. COUSENS, EXECUTIVE DIRECTOR JOSEPH R. QUARTARONE, TREASURER

NORTH ANDOVER
Jim Stanford

METHUEN
Raymond DiFiore
John A. Cronin

LAWRENCE
Thomas Connors
Joseph R. Quartarone
Carlos L. Jaquez

ANDOVER
Christopher Cronin

SALEM, NH
Michael J. Lyons

REGULAR
MEETING OF THE COMMISSION
January 31, 2018 at 5:00 PM

AGENDA

| | <u>Attachment</u> | <u>Required Votes</u> |
|---|-------------------|---------------------------|
| 1. Roll Call | | |
| 2. Payment of Invoices | | M |
| 3. Approval of Minutes of Special Board Meeting held on January 3, 2018 | | M |
| 4. Presentation of FY 2017 Draft Statements by Powers & Sullivan, LLC | A-1 | |
| a) Discussion and Vote to Accept FY 2017 Audit | A-2 | M |
| b) Vote to Credit Communities for FY 2017 Surpluses | A-3 | M |
| 5. Presentation by CDM Smith on Conceptual Design of Generator at Riverside Pumping Station | | |
| 6. Discussion and Vote on Capital Appropriation Transfer | B | M |
| 7. Discussion and Vote to Renew General Engineering Services Contracts | C | M |
| 8. Discussion of the Interceptor Sewer Inspections Report dated October 2017 | | |
| 9. Update on Riverside Pump Station Project – Construction | | |
| 10. Update on Organics to Energy Project – Construction | | |
| 11. a) Discussion and Vote on Change Order No. 7 | D | M |
| 12. Executive Director’s Report | | |
| 13. Board Business | | |
| 14. Executive Session | | |
| 15. Adjournment | | |

OTHER ATTACHMENTS:

CDM Smith Progress Report No. 20 for Riverside Pump Station dated January 18, 2018

CDM Smith Progress Report No. 20 for Organics to Energy Project dated January 18, 2018

January 2018 Operations Monthly Report

NOTES: M: Majority Vote (4 votes); SM: Super majority (2/3^{rds} or 5 votes which shall include at least one affirmative vote from three of the four municipalities comprising the District)