



GREATER LAWRENCE SANITARY DISTRICT

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

REGULAR MEETING OF THE COMMISSION February 28, 2018 at 5:00 PM

AGENDA

ANDOVER

Christopher Cronin

LAWRENCE

Thomas Connors
Chairman

Joseph R. Quartarone
Treasurer

Carlos Jaquez

METHUEN

Raymond DiFiore
Vice-Chairman

John A. Cronin
Clerk

NORTH ANDOVER

Jim Stanford

SALEM, NH

Michael Lyons

- | | <u>Attachment</u> | <u>Required
Votes</u> |
|------------------------------------------------------------------------------|-------------------|---------------------------|
| 1. Roll Call | | |
| 2. Payment of Invoices | | M |
| 3. Approval of Minutes of Regular Board Meeting held on January 31, 2018 | | M |
| 4. Discussion of Fiscal Year 2017 Audit and Surpluses | | |
| 5. Discussion and Vote on Short Term Borrowing for Capital Projects | A & A-1 | SM |
| 6. Discussion of the Interceptor Sewer Inspections Report dated October 2017 | | |
| 7. Update on Riverside Pump Station Project – Construction | | |
| 8. Update on Organics to Energy Project – Construction | | |
| 9. Executive Director's Report | | |
| 10. Board Business | | |
| 11. Executive Session | | |
| 12. Adjournment | | |

OTHER ATTACHMENTS

AECOM Invoice No. 15 dated February 1, 2018 for Biosolids Drying Facility (BDF) Support
CDM Smith Progress Report No. 21 for Riverside Pump Station dated February 21, 2018
CDM Smith Progress Report No. 21 for Organics to Energy Project dated February 21, 2018
February 2018 Operations Monthly Report
GLSDERS Memorandum and Public Notice for the April 25, 2018 Hearing to Consider the Annual COLA Increase

NOTES

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