



GREATER LAWRENCE SANITARY DISTRICT

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

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

AGENDA

ANDOVER
Christopher Cronin

LAWRENCE
Thomas Connors
Chairman
Joseph R. Quartarone
Treasurer
Carlos Jaquez
Brian Peña

METHUEN
Raymond DiFiore
Vice-Chairman
John A. Cronin
Secretary

**NORTH
ANDOVER**
Jim Stanford

SALEM, NH
Michael Lyons

	<u>Attachment</u>	<u>Required Votes</u>
1. Roll Call		
2. Payment of Invoices		M
3. Discussion and Vote to Approve Minutes of March 7, 2018 Special Board Meeting		M
4. Discussion and Vote to Accept Fiscal Year 2017 Audit	A	M
5. Discussion and Vote on FY 2017 Community Credit	B, B-1, B-2	M
6. Discussion and Vote on Transfer of Contingency Funds	C	M
7. Discussion and Vote on FY 2017 Industrial Surcharges	D	M
8. Update on Riverside Pump Station Project with CDM Smith and Grundfos Pumps		
a) Discussion and Vote on Change Order No. 4	E	M
9. Update on Organics to Energy Project with CDM Smith		
a) Discussion and Vote on Change Order No. 8	F	M
10. Executive Director's Report		
11. Board Business		
12. Executive Session		
13. Adjournment		

OTHER ATTACHMENTS

CDM Smith Progress Report No. 22 for Riverside Pump Station dated March 20, 2018

CDM Smith Progress Report No. 22 for Organics to Energy Project dated March 20, 2018

March 2018 Operations Monthly 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)