



GREATER LAWRENCE SANITARY DISTRICT

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

REGULAR MEETING OF THE COMMISSION April 25, 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 February 28, 2018 Regular Board Meeting		M
4. Discussion and Vote to Approve Minutes of March 28, 2018 Regular Board Meeting		M
5. Discussion and Vote of Board Appointment to the GLSD Employee Retirement System		M
6. Update on Riverside Pump Station Project with CDM Smith		
7. Update on Organics to Energy Project with CDM Smith		
a) Discussion and Vote on Change Order No. 9	A	M
8. Executive Director's Report		
9. Board Business		
10. Executive Session		
11. Adjournment		

OTHER ATTACHMENTS

CDM Smith Progress Report No. 23 for Riverside Pump Station dated April 11, 2018

CDM Smith Progress Report No. 23 for Organics to Energy Project dated April 11, 2018

AECOM Invoice No. 2- March 2018 for RFQ/P Development of BDF dated April 12, 2018

April 2018 Operations Monthly Report

Summary of Sewer Costs for Massachusetts Wastewater Districts

NOTES

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