



GREATER LAWRENCE SANITARY DISTRICT

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

ANNUAL & REGULAR MEETING OF THE COMMISSION June 27, 2018 at 5:00 PM

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

AGENDA

	<u>Attachment</u>	<u>Required Votes</u>
1. Roll Call		
2. Payment of Invoices		M
3. Discussion and Vote to Approve Minutes of May 30, 2018 Regular Board Meeting		M
4. Election of Officers for Fiscal Year 2019		M
5. Fiscal Year 2019 Budget		
a) Vote to Set Commissioner's FY 2019 Salary	A	M
b) Discussion of Budget Transmittal Memo	A-1	
c) Discussion of Budget Document	A-2	
d) Discussion and Vote to Appropriate FY 2019 Budget	A-3/A-4	M
6. Vote on NE/Merrimack Valley Chemical Bids	B	M
7. Vote on FY19 Salary Increase for Non-Unionized Personnel		M
8. Discussion of Generators with CDM Smith		
9. Update on Riverside Pump Station Project with CDM Smith		
a) Discussion and Vote on Change Order No. 6	C	
10. Update on Organics to Energy Project with CDM Smith		
a) Discussion and Vote on Change Order No. 10	D	
11. Executive Director's Report		
12. Board Business		
13. Executive Session		
14. Adjournment		

OTHER ATTACHMENTS

CDM Smith Progress Report No. 25 for Riverside Pump Station dated June 19, 2018, CDM Smith Progress Report No. 25 for Organics to Energy Project dated June 19, 2018, Letter dated June 20, 2018 from CDM Smith regarding Additional Time/Cost for Construction Phase Engineering Services, June 2018 Operations 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)