



GREATER LAWRENCE SANITARY DISTRICT

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

REGULAR MEETING OF THE COMMISSION July 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 of Applicability of Proposition 2 1/2		
4. Discussion of Generators		
5. Discussion of I/I Removal Work with Kleinfelder		
6. Update on Riverside Pump Station Project - Construction		
7. Update on Organics to Energy Project - Construction		
8. Memorandum on Borrowing for Combined Heat and Power Project	A-1	
a) Certificate of Vote for Borrowing Authorization	A-2	SM
b) Authority to File	A-3	M
c) Certifying Authority to File	A-4	
d) Clerks Certification	A-5	
9. Executive Director's Report		
10. Board Business		
11. Executive Session		
12. Adjournment		

OTHER ATTACHMENTS

CDM Smith Progress Report No. 26 for Riverside Pump Station dated July 17, 2018

CDM Smith Progress Report No. 26 for Organics to Energy Project dated July 17, 2018

July 2018 Operations Report

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)