



# GREATER LAWRENCE SANITARY DISTRICT

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

## REGULAR MEETING OF THE COMMISSION December 19, 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 the November 7, 2018 Special Board Meeting		M
4. Discussion and Vote to Approve Minutes of the November 28, 2018 Regular Board Meeting		M
5. Discussion and Vote on Regular Meeting Schedule for 2019	A	M
6. Discussion of Interceptor Rehabilitation Work	B	
7. Discussion of Generators		
8. Update on Riverside Pump Station Project – Construction		
9. Update on Organics to Energy Project – Construction		
a) Discussion of Amendment No. 5 with CDM Smith		
10. Executive Director’s Report		
11. Board Business		
12. Executive Session		
13. Adjournment		

### OTHER ATTACHMENTS

Kleinfelder November Invoice for Pipe Removal along South Bank Interceptor dated December 3, 2018

Kleinfelder November Invoice for Spicket River Interceptor CIPP Analysis dated December 11, 2018

CDM Smith Progress Reports and Invoice No. 31 for Riverside Pump Station dated December 11, 2018

CDM Smith Progress Reports and Invoice No. 31 for the Organics to Energy Project dated December 12, 2018

December 2018 Operations Report

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