



# GREATER LAWRENCE SANITARY DISTRICT

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

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TOWN OF ANDOVER, MASS

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

## NOTICE

### GREATER LAWRENCE SANITARY DISTRICT

### REGULAR MEETING Wednesday, February 27, 2019

The Regular meeting of the Greater Lawrence Sanitary District will be held on Wednesday, February 27, 2019 at 5:00PM in the conference room of the district's facility.



# GREATER LAWRENCE SANITARY DISTRICT

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## REGULAR MEETING OF THE COMMISSION February 27, 2019 at 5:00 PM

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### AGENDA

	<u>Attachment</u>	<u>Required Votes</u>
1. Roll Call		
2. Tabled Items for Discussion		
a) Discussion and Vote on Amendment No. 5 with CDM Smith for Organics to Energy Project (12/19/18)		
b) Memorandum on FY 2018 Community Credit (1/23/2019)	A-1	
i) Vote on Option 1 or Option 2	A-2/A-3	M
3. Payment of Invoices		M
4. Discussion and Vote to Approve Minutes of the January 23, 2019 Regular Board Meeting		M
5. Presentation of Riverwalk Path by Groundwork Lawrence		
6. Discussion and Vote to Approve Bond Anticipation Note (BAN) and Grant Anticipation Note (GAN)		
a) Memorandum to Commissioners	B1	
b) Motion – Vote to Award BAN/GAN	B2	SM
c) Certificate of Vote Prepared by Locke Lord, District Bond Counsel	B3	
7. Discussion and Vote to Transfer Monies for Legal Services	C	M
8. Discussion and Vote on FY 2018 Industrial Surcharges	D	M
9. Discussion of Ayers Village Solar Array – Net Metering Credit Purchase and Sale Agreement	E	
10. Discussion and Vote on Award of Grouting Contract	F	M
11. Discussion of Generators		
12. Update on Riverside Pump Station Project – Construction		
a) Discussion and Vote on Change Order No. 8	G	M
13. Update on Organics to Energy Project – Construction		
a) Discussion and Vote on Change Order No. 13	H	M

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TOWN OF ANDOVER, MASS

**February 27, 2019 Agenda Continued**

14. Executive Director's Report
15. Board Business
16. Executive Session
17. Adjournment

**OTHER ATTACHMENTS**

Kleinfelder January Invoice for Pipe Removal along South Bank Interceptor dated February 11, 2019

CDM Smith Progress Report and Invoice No. 33 for Riverside Pump Station dated February 19, 2019

CDM Smith Progress Report and Invoice No. 33 for Organics to Energy Project dated February 19, 2019

February 2019 Operations Report

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