



# GREATER LAWRENCE SANITARY DISTRICT

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

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TOWN CLERK'S OFFICE

2020 APR 23 A 11: 06

## REGULAR MEETING OF THE COMMISSION April 29, 2020 at 3:00 PM Agenda

ANDOVER, MASS

**Meeting to be conducted via BlueJeans conference/video call.  
Open for public listening only. No public participation is included in this agenda.  
Conference line: (888) 748-9073  
Meeting ID 685 1612 102**

**ANDOVER**  
Christopher Cronin

**LAWRENCE**  
Thomas Connors  
*Chairman*  
Joseph R. Quartarone  
*Treasurer*  
Brian Peña  
Milagros Puello

**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. Tabled Item: Discussion and Vote on Other Post-Employment Benefits (OPEB) Trust Funds Administration and Resolution		
3. Payment of Invoices		M
4. Discussion and Vote to Approve Minutes of the February 26 <sup>th</sup> and March 25 <sup>th</sup> , 2020 Regular Board Meetings		M
5. Discussion and Vote on FY 2019 Industrial Surcharges	A	M
6. Discussion and Vote on Proposal for CCTV Inspections & Cured in Place (CIPP) Interceptor Sewer and Manhole Lining Design by Kleinfelder	B	M
7. Discussion of Capital Improvement Project Budget Transfer for RSPS Generator	C	M
8. Update on Riverside Pump Station Generator Project		
9. Update on Riverside Pump Station Project		
10. Update on Organics to Energy Project		
a) Discussion and Vote on Change Order No. 18	D	M
11. Executive Director's Report		
12. Board Business		
13. Executive Session		
14. Adjournment		

### OTHER ATTACHMENTS

AECOM Invoice No. 9 dated April 6, 2020 for RSPS Generator, April 2020 Operations Report  
Fiscal Year 2021 Draft Budget and Transmittal Memorandum

**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)