



GREATER LAWRENCE SANITARY DISTRICT

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

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TOWN OF ANDOVER, MASS

REGULAR MEETING OF THE COMMISSION September 30, 2020 at 3:00 PM REVISED AGENDA

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
Cathy Stacey

Meeting to be conducted via BlueJeans conference/video call.
Open for public listening only. No public participation is included in this agenda.
Conference Phone Number: 1-408-419-1715 or 1-408-915-6290
Meeting ID # 685 1612 102

- | | <u>Attachment</u> | <u>Required
Votes</u> |
|---|-------------------|---------------------------|
| 1. Roll Call | | |
| 2. Payment of Invoices | | |
| 3. Discussion and Vote to Approve Minutes of the August 19, 2020 Regular Board Meeting | | |
| 4. Discussion of Spicket River Interceptor Repairs | | |
| a) Discussion and Vote to Award Cured in Place Pipe Construction Project | A | M |
| b) Discussion and Vote to Approve Amendment No. 2 with Kleinfelder for Engineering Services during Construction | B | M |
| 5. Update on Capital Projects | | |
| 6. Executive Director's Report | | |
| 7. Board Business | | |
| 8. Executive Session – G.L. c. 30A, § 21(a)(3) ("Purpose 3") | | |
| a) Collective Bargaining Strategy - Teamsters Local 25 | | |
| b) Discussion of Imminent Litigation Strategy | | |
| 9. Adjournment | | |

OTHER ATTACHMENTS

Kleinfelder August 2020 Invoice dated August 31, 2020 for CCTV Inspections and CIPP Interceptor Sewer and Manhole Liner Design
September 2020 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)