GREATER LAWRENCE SANITARY DISTRICT
Cheri R. Cousens P.E., Executive Director

REGULAR MEETING OF THE COMMISSION
March 27, 2019 at 5:00 PM
AGENDA

1. Roll Call
2. Tabled Item for Discussion
   a) Discussion and Vote on Amendment No. 5 with CDM Smith for Organics to Energy Project (12/19/18)
3. Payment of Invoices
4. Discussion and Vote to Approve Minutes of the February 27, 2019 Regular Board Meeting
5. Discussion and Vote on Increasing the Retiree COLA Base from $12,000 to $15,000
6. Discussion and Vote on Transfers within Capital Project Budget
7. Discussion and Vote on 1600 Osgood, LLC Agreement
8. Discussion of Generators
9. Update on Riverside Pump Station Project – Construction
10. Update on Organics to Energy Project – Construction
    a) Discussion of Construction Services Contract with CDM Smith
    b) Discussion and Vote on Change Order No. 14
11. Executive Director’s Report
12. Board Business
13. Executive Session
14. Adjournment

OTHER ATTACHMENTS
FY 2020 Draft Budget and Transmittal Memorandum
Notice of the April 24, 2019 Hearing to Consider the Annual COLA Increase – No Action Required
Kleinfelder January/February Invoice for Interceptor Point Repairs ESDC dated March 5, 2019
CDM Smith Progress Reports and Invoices No. 34 for Riverside Pump Station and Organics to Energy Project dated March 19, 2019
March 2019 Operations Report

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

GREATER LAWRENCE SANITARY DISTRICT

REGULAR MEETING
Wednesday, March 27, 2019

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