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

REGULAR MEETING OF THE COMMISSION
April 24, 2019 at 5:00 PM
AGENDA

Attachment Required Votes

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) Discussion and Vote on the 1600 Osgood, LLC
      Agreement (3/27/2019)

3. Payment of Invoices

4. Discussion and Vote to Approve Minutes of the
   March 27, 2019 Regular Board Meeting

5. Discussion and Vote to Approve Minutes of the
   April 9, 2019 Special Board Meeting

6. Fiscal Year 2020 Budget
   a) Vote to Set Commissioner’s FY 2020 Salary
   b) Discussion of Budget Transmittal Memorandum
   c) Discussion of Budget Document
   d) Discussion and Vote to Appropriate FY 2020 Budget

7. Discussion on Generator Project

8. Update on Riverside Pump Station Project – Construction

9. Update on Organics to Energy Project – Construction

10. Executive Director’s Report

11. Board Business

12. Executive Session

13. Adjournment

OTHER ATTACHMENTS

Kleinfelder March Invoice for Interceptor Point Repairs ESDC dated April 10, 2019
AECOM Invoice No. 2 dated April 5, 2019 for FEMA Grant Application Support
CDM Smith Progress Reports and Invoices No. 35 for Riverside Pump Station and Organics to Energy
   Project dated April 11, 2019
April 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, April 24, 2019

The Regular meeting of the Greater Lawrence Sanitary District will be held on Wednesday, April 24, 2019 at 5:00PM in the conference room of the district's facility.