GREATER LAWRENCE SANITARY DISTRICT

REGULAR
MEETING OF THE COMMISSION
January 23, 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 Energy Project (12/19/18)

3. Payment of Invoices

4. Discussion and Vote to Approve Minutes of the
   December 19, 2018 Regular Board Meeting

5. Presentation of FY 2018 Draft Statements by
   Powers & Sullivan, LLC
   a) Discussion and Vote to Accept FY 2018 Audit
   b) Vote to Credit Communities for FY 2018 Surpluses

6. Discussion of Revised Employee Handbook

7. Discussion and Vote on Contract with Kleinfelder for
   Bidding and Construction Services for Grouting Project

8. Discussion of Generators

9. Update on Riverside Pump Station Project – Construction

10. Update on Organics to Energy Project – Construction

11. Executive Director’s Report

12. Board Business

13. Executive Session

14. Adjournment

OTHER ATTACHMENTS

- Kleinfelder December Invoice for Pipe Removal along South Bank Interceptor dated January 15, 2019
- CDM Smith Progress Report and Invoice No. 32 for Riverside Pump Station dated January 15, 2019
- CDM Smith Progress Report and Invoice No. 32 for Organics to Energy Project dated January 15, 2019
- January 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)