

**EWING-LAWRENCE SEWERAGE AUTHORITY**  
**ORDER OF BUSINESS                      12:00 P.M.                      OCTOBER 20, 2020**

**Via Free Conference Call Services**

**Dial-in Number: (978)990-5327**

**Access Code: 5367156**

1. Call to order, invocation, pledge of allegiance and roll call.
2. Chairman's Statement.
3. Approval of minutes of September 15, 2020
4. Average Daily Flow Report – September, 2020
5. Maintenance Report – September 2020
6. Ewing and Lawrence Connection Reports – September 2020
7. Treasurer's Report – October 20, 2020
8. Public Comments.
9. OLD BUSINESS:
  - A. Regional Sludge Management Committee
10. NEW BUSINESS:
  - A. Sierra Office Park – 380 Scotch Road – Preliminary Approval
  - B. Assunpink Study
  - C. Airport Corporate Park Warehouse – Sam Weinroth Road – Preliminary Approval
  - D. Ewing Self Storage - 558 West Ingham Avenue - Final Approval
  - E. Bids for Carbon Replacement
  - F. Bids for Instrumentation and Appurtenances Inspections, Calibration, Certification, Emergency Service, Replacements and/or Additions
  - G. Bids for Maintenance, Emergency Service, Repairs and Replacements to Electrical Equipment
  - H. Bids for Maintenance of Medium Voltage Electrical Equipment
  - I. Proposal for Grant Application – Arcadis US

11. Executive Director's Report.

12. Attorney's Report

13. Executive Session

14. Adjourn.