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LYNN, MASS

NOTICE

LYNN WATER & SEWER COMMISSION MEETING

**NOTICE IS HEREBY GIVEN THAT THE LYNN WATER & SEWER
COMMISSION WILL MEET ON MONDAY, FEBRUARY 14, 2011,
AT 6:30 P.M., 400 PARKLAND AVENUE, LYNN, MA, TO TAKE
WHATEVER ACTION IT SO DESIRES.**

**PER: WILLIAM R. TRAHANT
CHAIRMAN**

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LYNN WATER AND SEWER COMMISSION MEETING
AGENDA – FEBRUARY 14, 2011
6:30 P.M.

1. **CALL MEETING TO ORDER**
2. **ROLL CALL OF COMMISSIONERS**
3. **MINUTES OF PREVIOUS MEETING:** December 13, 2010
4. **PROCUREMENTS:**
 - A. Fire Hydrant Repair Parts
 - B. Unleaded Gasoline
5. **PROJECT UPDATES:**
 - A. WWTP 20-Year Contract
 1. Monthly Report, Bob Tina
 2. Wind Turbine Update
 - B. Water Treatment Plant
 1. Monthly Report, Rick Dawe
6. **NEW BUSINESS:**
 - A. Proposed F/Y 2012 Budget Schedule
 - B. 2011 Vehicle Replacement
 - C. Water System Distribution Model Presentation
 - D. Litigation Update

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