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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, MARCH 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 – MARCH 14, 2011**  
**6:30 P.M.**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL OF COMMISSIONERS**
- 3. MINUTES OF PREVIOUS MEETING:** February 14, 2011
- 4. PROCUREMENTS:**
  - A. Crushed Stone & Lyn Pac
  - B. Wind Turbine Generator Project
- 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. Bond Rating Upgrade/Standard & Poor's
  - B. Presentation of Upcoming Financial Plan
  - C. Water Distribution System Network Model & GIS