

**WATER & SEWER
COMMISSION****MEETING NOTICE**

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, APRIL 9, 2012, AT 6:30 P.M., 400 PARKLAND AVENUE, LYNN, MA, 01905. THE AGENDA FOR THIS MEETING IS LISTED BELOW.

PER: WILLIAM R. TRAHANT
CHAIRMAN

LWSC AGENDA FOR APRIL 9, 2012

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETING: February 13, 2012
4. **PROCUREMENTS:**
 - A. Grey Iron Castings
 - B. Air Emissions Testing of the Von Roll Fluidized Bed Sewerage Sludge Incinerator
 - C. Digital Mobile 2-Way Radio System Equipment Upgrade & Accessories
 - D. Auditing, Accounting and Management Advisory Services
 - E. Five Year Operation & Maintenance of the Water Treatment Plant Contract
5. **PROJECT UPDATES:**
 - A. WWTP 20-Year Contract
 1. Monthly Report, Bob Tina
 2. Wind Turbine Update
 3. Bio-Solids Study Update
 - B. Water Treatment Plant
 1. Monthly Report, Rick Dawe
6. **BUSINESS:**
 - A. Engineer of Record
 - B. State Sewer Rate Relief Fund
 - C. Proposed F/Y 2013 Budget Schedule
 - D. Collective Bargaining Agreement
7. **NEW BUSINESS:**

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CITY CLERK'S OFFICE
LYNN, MASS
2012 APR -4 P 3:02