

**MEETING NOTICE**

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, JANUARY 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

RECEIVED  
CITY CLERK'S OFFICE  
2012 JAN -5 P 2:00  
LYNN, MASS

**LWSC AGENDA FOR JANUARY 9, 2012**

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETING: December 12, 2011
4. PROCUREMENTS:
  - A. Empire Street Forced Sewer Connection
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. Malcolm Pirnie Settlement
  - B. CDM Information Request
  - C. Water Superintendent Evaluation
7. OLD BUSINESS:
  - A. Digital Mobile 2-Way Radios and Equipment