



**WATER & SEWER
COMMISSION**

MEETING NOTICE

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, DECEMBER 10, 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 DECEMBER 10, 2012

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL OF COMMISSIONERS**
- 3. MINUTES OF PREVIOUS MEETING:** November 5, 2012
- 4. PROCUREMENTS:**
 - A. Surfside Road Drain 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. BUSINESS:**
 - A. Distribution of Annual Financial Audit
 - B. Meter Reading Supervisor Vehicle Replacement
- 7. NEW BUSINESS:**

LYNN, MASS

2012 DEC - 6 P 2:46

RECEIVED
CITY CLERK'S OFFICE