

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

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, FEBRUARY 11, 2013, 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 FEBRUARY 11, 2013**

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETINGS: December 10, 2012  
December 17, 2012
4. PROCUREMENTS:
  - A. Porter Street Sewer Service Installation Project
  - B. Financial Advisory Services
  - C. Supply of #2 Heating Oil
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. Water Meter Replacement Program Update
  - B. EPA Administrative Order
7. NEW BUSINESS:

LYNN, MASS

2013 FEB -7 P 1:55

RECEIVED  
CITY CLERK'S OFFICE