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**WATER & SEWER  
COMMISSION**

### MEETING NOTICE

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, AUGUST 12, 2013, AT 6:30 P.M., 400 PARKLAND AVENUE, LYNN, MA, 01905. THE AGENDA FOR THIS MEETING IS LISTED BELOW.

PER: WAYNE A. LOZZI, CHAIRMAN

RECEIVED  
 CITY CLERK'S OFFICE  
 2013 AUG - 8 P 12:40  
 LYNN, MASS

### LWSC AGENDA FOR AUGUST 12, 2013

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETINGS: April 8, 2013  
May 13, 2013  
June 10, 2013
4. PROCUREMENTS:
  - A. Fire Hydrants & Accessories
  - B. Magnolia Avenue Sewer Replacement 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. Lynnfield Sewer Connection Request
  - B. Proposed Scope of Services for Incinerator Upgrade Project
  - C. CMOM Plan Update
7. NEW BUSINESS:

LYNN WATER AND  
 SEWER COMMISSION  
 2013 AUG - 8 AM 10:33