

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

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN  
SCHEDULED FOR MONDAY, JUNE 9, 2014, AT 6:30 P.M.,  
400 PARKLAND AVENUE, LYNN, MA, 01905. THE AGENDA FOR  
THIS MEETING IS LISTED BELOW.  
PER: WAYNE A. LOZZI, CHAIRMAN

**LWSC AGENDA FOR JUNE 9, 2014**

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETING: May 12, 2014
4. PROCUREMENTS:
  - A. Bituminous Road Materials
  - B. Water Treatment Plant Chemical Consortium
  - C. Lab Analysis of Water & Wastewater Samples
5. PROJECT UPDATES:
  - A. WWTP 20-Year Contract
    1. Monthly Report, Bob Tina
    2. Wind Turbine Update
    3. Incinerator Modifications Update
  - B. Water Treatment Plant
    1. Monthly Report, Rick Dawe
  - C. CSO Update
6. BUSINESS
  - A. Proposed F/Y 2015 Operating Budget  
Proposed F/Y 2015 Rates & Fees  
Proposed F/Y 2015-2017 Capital Improvement Plan
  - B. Election of Chairman and Vice-Chairman
7. OLD BUSINESS:
  - A. General Engineering Services (Tabled)
8. NEW BUSINESS

RECEIVED  
CITY CLERK'S OFFICE  
2014 JUN -5 P 3:09  
LYNN, MASS