

**WATER & SEWER
COMMISSION**

MEETING NOTICE

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, APRIL 13, 2015, 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 APRIL 13, 2015

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL OF COMMISSIONERS
- 3. MINUTES OF PREVIOUS MEETING: March 9, 2015
- 4. PROCUREMENTS:
 - A. WWTP Incinerator Upgrade Project 2015
- 5. PROJECT UPDATES:
 - A. WWTP 20-Year Contract
 - 1. Monthly Report, Bob Tina
 - 2. Wind Turbine Update
 - 3. CH2M Hill WWTP Construction Services
 - 4. WWTP Dry Weather Overflow Notice of Enforcement Conference
 - B. Water Treatment Plant
 - 1. Monthly Report, Rick Dawe
 - C. CSO Update
- 6. BUSINESS:
 - A. Distribution of Official Statement 2015 Bonds
 - B. Proposed F/Y 2015 Vehicle Purchase
 - C. CSO Peer Review
 - D. General Engineering Services Contract
 - E. Collective Bargaining
- 7. NEW BUSINESS

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CITY CLERK'S OFFICE
2015 APR - 9 P 11
LYNN, MASS

2015 APR - 9 PM 3:28
LYNN WATER AND
SEWER COMMISSION