

**WATER & SEWER
COMMISSION**

MEETING NOTICE

**A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED
FOR MONDAY, AUGUST 10, 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 AUGUST 10, 2015

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL OF COMMISSIONERS**
- 3. MINUTES OF PREVIOUS MEETING:** July 13, 2015
- 4. PROCUREMENTS:**
 - A. Low Sulfur Diesel Fuel
 - B. Catch Basin Solid Material Disposal Services
 - C. Cross Connection and Backflow Device Testing Program
 - D. Installation of a Pressure Reducing Valve and Chamber Extension
 - E. Bituminous Road Materials
- 5. PROJECT UPDATES:**
 - A. WWTP 20-Year Contract
 - 1. Monthly Report, Bob Tina
 - 2. Incinerator Modifications Update
 - B. Water Treatment Plant
 - 1. Monthly Report, Rick Dawe
 - C. CSO Update
- 6. BUSINESS:**
 - A. Memorialization of Chlorine Conversion Agreement
 - B. Retirement of Robert Tucker
- 7. NEW BUSINESS**

RECEIVED
CITY CLERK'S OFFICE
2015 AUG - 5 A 10: 37 I
LYNN, MASS