

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

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, MAY 8, 2017, 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 MAY 8, 2017

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETING: April 10, 2017
4. PROCUREMENTS:
 - A. Crushed Stone & Lyn Pac
5. PROJECT UPDATES:
 - A. WWTP 20-Year Contract
 1. Monthly Report, Bob Tina
 - B. Water Treatment Plant
 1. Monthly Report, Rick Dawe
 - C. CSO Update
6. BUSINESS:
 - A. Proposed F/Y 2018 Operating Budget
 - Proposed F/Y 2018 Capital Improvement Plan
 - Proposed F/Y 2018 Rates & Fees Schedule
7. NEW BUSINESS

RECEIVED
CITY CLERK'S OFFICE
2017 MAY -4 P 1:07
LYNN, MASS