

**WATER & SEWER
COMMISSION**

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LYNN, MASS

MEETING NOTICE

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, JUNE 11, 2018, 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 JUNE 11, 2018

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL OF COMMISSIONERS
- 3. MINUTES OF PREVIOUS MEETING: May 21, 2018
- 4. PROCUREMENTS:
 - A. Water Treatment Plant Chemical Consortium Bid – F/Y 2019
 - B. General Engineering Consulting Services
- 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 2019 Operating Budget
 - Proposed F/Y 2019 Capital Improvement Plan
 - Proposed Revised F/Y 2019 Rate & Fee Schedule
 - B. Employment Contract - Treasurer
 - C. Non-Contract Non-Union Employees Wage Adjustments
- 7. NEW BUSINESS

2018 JUN -7 PM 1:37
LYNN WATER AND
SEWER COMMISSION