

**WATER & SEWER
COMMISSION**

MEETING NOTICE

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, APRIL 12, 2021, AT 5:00 P.M., 400 PARKLAND AVENUE, LYNN, MA, 01905. THE AGENDA FOR THIS MEETING IS LISTED BELOW.

PER: WILLIAM R. TRAHANT, JR., CHAIRMAN

LWSC AGENDA FOR APRIL 12, 2021

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL OF COMMISSIONERS
- 3. MINUTES OF PREVIOUS MEETING: February 8, 2021
- 4. PROJECT UPDATES:
 - A. WWTP 20-Year Contract
 - 1. Monthly Report
 - 2. New 20-Year RFP
 - B. Water Treatment Plant
 - 1. Monthly Report
 - 2. Water Supply Capacity Report
 - C. CSO Update
 - 1. Phase 1 – Construction Update
- 5. BUSINESS:
 - A. Proposed F/Y 2022 Budget Schedule
 - B. Update on Lynn Woods Conservation Restriction Proposed Memorandum
- 6. NEW BUSINESS

LYNN WATER AND SEWER COMMISSION
2021 APR - 8 PM 1:48

RECEIVED
CITY OF LYNN
CLERKS OFFICE
2021 APR - 8 P 2:10

On March 12, 2020, Governor Baker issued an Executive Order modifying certain requirements of the Open Meeting Law to enable public bodies to carry out their responsibilities while adhering to public health recommendations regarding social distancing. A municipal body that for reasons of economic hardship and despite best efforts that is unable to provide alternative means of public access in real time may instead post on its municipal website a full and complete transcript, recording, or other comprehensive record of the proceedings as soon as practicable afterwards. Any questions/comments relative to this meeting should be transmitted to Deputy Director Robert Fennell at 781-596-2400 prior to Monday, April 12, 2021 at noon.