

**WATER & SEWER  
COMMISSION**

**MEETING NOTICE**

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, FEBRUARY 8, 2021, AT 4:00 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 FEBRUARY 8, 2021**

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL OF COMMISSIONERS
- 3. MINUTES OF PREVIOUS MEETING: December 14, 2020
- 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. Resolution – Massachusetts Clean Water Trust Bonding for West Lynn Sewer Separation Project
  - B. Contract Extensions: Acting Treasurer Ryan Boisselle  
Deputy Director Robert Fennell  
Executive Director Daniel O’Neill
- 6. NEW BUSINESS

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CITY OF LYNN  
FEBRUARY 11 10 11 AM '21

LYNN WATER AND  
SEWER COMMISSION  
2021 FEB - 4 PM 2:05

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, February 8, 2021 at noon.