

**WATER & SEWER
COMMISSION**
MEETING NOTICE

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, JUNE 14, 2021, AT 3:00 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 JUNE 14, 2021

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETING: April 12, 2021
4. PROCUREMENTS:
 - A. RFP for Capital Improvements and Long-Term Operations & Maintenance of Regional Wastewater Treatment Facility
 - B. Phase II West Lynn Sewer Separation Construction Project
 - C. Various Insurance Coverages
 - D. Water Treatment Plant Chemical Consortium Bids
 - E. RFQ – General Engineering Consulting Services
5. PROJECT UPDATES:
 - A. WWTP 20-Year Contract
 1. Monthly Report
 - B. Water Treatment Plant
 1. Monthly Report
 2. DEP Drinking Water Award
 - C. CSO Update
 1. Phase 1 – Construction Update
6. BUSINESS:
 - A. Proposed F/Y 2022 Operating Budget
Proposed F/Y 2022 Capital Improvement Plan
Proposed F/Y 2022 Rates & Fees Schedule
 - B. Stantec – Scope of Services for Professional and Technical Consulting Services
 1. Phase II Engineering Services During Construction for the West Lynn Sewer Separation Project (\$861,269)
 2. Design Engineering Services for Phases 3, 4 and 5 of the West Lynn Sewer Separation Project (\$1,211,705)
 - C. Proposed Financial Schedule
 - D. Non-Contract, Non-Union Employees Pay Raises
 - E. Collective Bargaining Reopener Request
7. NEW BUSINESS

RECEIVED
 CITY OF LYNN
 CLERKS OFFICE
 2021 JUN 10 P 2:50