WATER & SEWER COMMISSION

RECEIVED CITY OF LYNN CLERKS OFFICE 2022 FEB 10 P 2:35

MEETING NOTICE

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED

FOR MONDAY, FEBRUARY 14, 2022, 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 14, 2022

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL OF COMMISSIONERS
- 3. MINUTES OF PREVIOUS MEETING: November 8, 2021
- 4. PROCUREMENTS:
 - A. Phase 3 West Lynn Sewer Separation Project No. CWSRF-4488 Methuen Construction \$38,887,033.00
- 5. PROJECT UPDATES:
 - A. WWTP 20-Year Contract
 - 1. Monthly Report
 - 2. SRF Funding Issue
 - B. Water Treatment Plant
 - 1. Monthly Report
 - C. CSO Update
 - 1. Phase 1 Construction Update
 - 2. Phase 2 Update
- 6. BUSINESS:
 - A. King's Beach Update
- 7. NEW BUSINESS

SEWER COMMISSION