

**MEETING NOTICE**RECEIVED  
CITY OF LYNN  
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2022 JUN 09 P 01:03

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

FOR MONDAY, JUNE 13, 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 JUNE 13, 2022**

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETING: April 11, 2022
4. PROCUREMENTS:
  - A. Financial Advisory Services
  - B. Janitorial Services for LWSC Office & Maintenance Facility
  - C. Crushed Stone & Lyn Pac
  - D. Water Treatment Plant Chemical Consortium
5. PROJECT UPDATES:
  - A. WWTP 20-Year Contract
    1. Monthly Report
  - B. Water Treatment Plant
    1. Monthly Report
  - C. CSO Update
    1. Phase 1 – Construction Update
    2. Phase 2 Update
6. BUSINESS:
  - A. Stantec – Phase IV and V Engineering Services During Construction for the West Lynn Sewer Separation Project (\$1,674,168.00)
  - B. Proposed F/Y 2023 Operating Budget
  - C. Proposed F/Y 2023 Capital Improvement Plan
  - D. Proposed F/Y 2023 Rates & Fees Schedule
  - E. Renewal of Contract – General Counsel Sam Vitali
7. NEW BUSINESS

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LYNN WATER AND  
SEWER COMMISSION