

**WATER & SEWER  
COMMISSION**

**MEETING NOTICE**

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, JUNE 13, 2016, AT 6:30 P.M., 400 PARKLAND AVENUE, LYNN, MA, 01905. THE AGENDA FOR THIS MEETING IS LISTED BELOW.

PER: WILLIAM R. TRAHANT, CHAIRMAN

**LWSC AGENDA FOR JUNE 13, 2016**

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL OF COMMISSIONERS
- 3. MINUTES OF PREVIOUS MEETING: April 11, 2016
- 4. PROCUREMENTS:
  - A. Water Treatment Chemical Consortium Bid
  - B. Brush Mowing Services on Reservoir Dams and Dikes
  - C. Janitorial Services
- 5. PROJECT UPDATES:
  - A. WWTP 20-Year Contract
    - 1. Monthly Report, Bob Tina
    - 2. Chlorine Conversion Project
    - 3. RAS Piping Project
    - 4. Incinerator Project
  - B. Water Treatment Plant
    - 1. Monthly Report, Rick Dawe
  - C. CSO Update
- 6. BUSINESS:
  - A. Proposed F/Y 2017 Operating Budget
  - Proposed F/Y 2017 Rates & Fees
  - Proposed F/Y 2017 Capital Improvement Plan
  - B. New Hires Update
- 7. NEW BUSINESS

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 LYNN, MASS