

LYNN

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**WATER & SEWER  
COMMISSION**

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2011 SEP -8 P 3:27

LYNN, MASS

**NOTICE**

**LYNN WATER & SEWER COMMISSION MEETING**

**NOTICE IS HEREBY GIVEN THAT THE LYNN WATER & SEWER  
COMMISSION WILL MEET ON MONDAY, SEPTEMBER 12, 2011,  
AT 6:00 P.M., 400 PARKLAND AVENUE, LYNN, MA, TO TAKE  
WHATEVER ACTION IT SO DESIRES.**

**PER: WILLIAM R. TRAHANT  
CHAIRMAN**

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**LYNN WATER & SEWER COMMISSION MEETING****AGENDA – SEPTEMBER 12, 2011**

LYNN, MASS

**6:00 P.M.**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL OF COMMISSIONERS**
- 3. MINUTES OF PREVIOUS MEETINGS:** July 25, 2011  
August 15, 2011
- 4. PROCUREMENTS:**
  - A. Granular Activated Filter Carbon
  - B. Service Boxes, Gate Boxes and Accessories
- 5. PROJECT UPDATES:**
  - A. WWTP 20-Year Contract
    1. Monthly Report, Bob Tina
    2. Wind Turbine Update
  - B. Water Treatment Plant
    1. Monthly Report, Rick Dawe
- 6. OLD BUSINESS**
  - A. #165 Walnut Street License (Tabled)
  - B. Water Foreman Position Report
- 7. NEW BUSINESS:**
  - A. Resolution Approving the Issuance of Bonds  
For Wind Turbine Project
  - B. Authorization to Negotiate Amendment No. 2  
Of the Intermunicipal Agreement between Saugus,  
Nahant and Swampscott to Share in Debt Service  
Of the Wind Turbine Bonds