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LYNN, MASS

NOTICE

LYNN WATER & SEWER COMMISSION MEETING

**NOTICE IS HEREBY GIVEN THAT THE LYNN WATER & SEWER
COMMISSION WILL MEET ON MONDAY, JUNE 13, 2011,
AT 6:30 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 AND SEWER COMMISSION MEETING
AGENDA – JUNE 13, 2011
6:30 P.M.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL OF COMMISSIONERS**
- 3. MINUTES OF PREVIOUS MEETING:** May 9, 2011
- 4. PROCUREMENTS:**
 - A. WTP Chemical Consortium
 - B. Bituminous Road Materials
 - C. Specialized Road Mechanic Services
 - D. Emergency Repair of Brick Sewer Manhole
 - E. Breeds Pond Outlet Dam #5 Maintenance
- 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. NEW BUSINESS:**
 - A. Proposed FY 2012 Operating Budget
 - B. Proposed FY 2012 Rates & Fees
 - C. Proposed FY 2012-2014 Capital Improvement Plan
 - D. Contract Employment
 - E. Election of Chairman and Vice-Chairman