

WATER & SEWER  
COMMISSION

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LYNN, MASS

### MEETING NOTICE

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, JULY 9, 2012, 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 JULY 9, 2012

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETING: June 11, 2012
4. PROCUREMENTS:
  - A. Five-Year Operation & Maintenance of the Water Treatment Plant
  - B. Emergency Sewer Repair
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. BUSINESS:
  - A. Environmental Attorney
  - B. Additional Scope of Work to Update 2004 Draft Supplemental Facilities Plan
  - C. Election of Chairman and Vice-Chairman
7. NEW BUSINESS: