

## **MEETING NOTICE**

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, APRIL 8, 2013, 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 APRIL 8, 2013**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL OF COMMISSIONERS**
- 3. MINUTES OF PREVIOUS MEETINGS:** December 10, 2012  
December 17, 2012  
March 11, 2013
- 4. PROCUREMENTS:**
  - A. Porter Street Sewer Service Installation Project
  - B. Financial Advisory Services
  - C. Supply of #2 Heating Oil
  - D. Crushed Stone & Lyn Pac
  - E. Landscape Maintenance for the LWSC Office & Maintenance Facility
  - F. Hood Street – Report on Emergency Sewer Project
- 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. Proposed F/Y 2014 Budget Schedule
  - B. Health Care / Out of State Coverage
  - C. Bio-Solids Management Study
  - D. Water Meter Replacement Program Update
  - E. EPA Administrative Order
    1. IDDE Draft Report
    2. Preventative Maintenance Plan
    3. CMOM Self Assessment Report
- 7. NEW BUSINESS:**

RECEIVED  
CITY CLERK'S OFFICE  
2013 APR -4 P 3:48  
LYNN, MASS