

## WATER & SEWER COMMISSION

## **MEETING NOTICE**

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, JUNE 10, 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 JUNE 10, 2013**

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL OF COMMISSIONERS
- 3. PROCUREMENTS:
  - A. Water Treatment Plant Chemical Consortium
- 4. 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
- 5. BUSINESS:
  - A. Proposed F/Y 2014 Operating Budget Proposed F/Y 2014 Rates & Fees Proposed F/Y 2014-2016 Capital Improvement Plan
  - B. 2013 Financial Plan
- 6. NEW BUSINESS:

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