

**WATER & SEWER  
COMMISSION**

**MEETING NOTICE**

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, AUGUST 11, 2014, AT 6:30 P.M., 400 PARKLAND AVENUE, LYNN, MA, 01905. THE AGENDA FOR THIS MEETING IS LISTED BELOW.

PER: WAYNE A. LOZZI, CHAIRMAN

**LWSC AGENDA FOR AUGUST 11, 2014**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL OF COMMISSIONERS**
- 3. MINUTES OF PREVIOUS MEETING:** July 14, 2014
- 4. PROCUREMENTS:**
  - A. Fire Hydrants & Accessories
- 5. PROJECT UPDATES:**
  - A. WWTP 20-Year Contract
    - 1. Monthly Report, Bob Tina
    - 2. Wind Turbine Update
    - 3. Incinerator Modifications Update
  - B. Water Treatment Plant
    - 1. Monthly Report, Rick Dawe
  - C. CSO Update
- 6. BUSINESS**
  - A. License Agreement – 285 Walnut Street, Lynnfield
  - B. General Engineering Services
  - C. New Hires
    - 1. Class III Construction Worker
    - 2. Water Service Inspector/Meter Reader
    - 3. Accounting Manager
    - 4. Superintendent of Sewer and Drainage Operations
    - 5. Engineer
- 7. NEW BUSINESS**

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2014 AUG -7 P 1:40  
LYNN, MASS