

**WATER & SEWER
COMMISSION****MEETING NOTICE**

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, FEBRUARY 10, 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 FEBRUARY 10, 2014

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETING: December 9, 2013
4. PROCUREMENTS:
 - A. Air Emissions Testing for the Von Roll Fluidized Bed Sewer Sludge Incinerator
5. PROJECT UPDATES:
 - A. WWTP 20-Year Contract
 1. Monthly Report, Bob Tina
 2. Wind Turbine Update
 3. Incinerator Modification Update
 - B. Water Treatment Plant
 1. Monthly Report, Rick Dawe
 - C. CSO Update
6. BUSINESS:
 - A. Saugus/Lynn Old Canal Release Deed
7. NEW BUSINESS:

RECEIVED
CITY CLERK'S OFFICE
2014 FEB -6 P 1:37
LYNN, MASS