

**WATER & SEWER
COMMISSION**

MEETING NOTICE

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, MAY 12, 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 MAY 12, 2014

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL OF COMMISSIONERS
- 3. MINUTES OF PREVIOUS MEETINGS: March 10, 2014
April 14, 2014
- 4. PROCUREMENTS:
 - A. General Engineering Services
- 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. Proposed F/Y 2015 Operating Budget
Proposed F/Y 2015 Rates & Fees
Proposed F/Y 2015-2017 Capital Improvement Plan
 - B. Incinerator Upgrade
- 7. NEW BUSINESS:

RECEIVED
CITY CLERK'S OFFICE
2014 MAY - 8 P 12:50
LYNN, MASS