

**WATER & SEWER  
COMMISSION**

**MEETING NOTICE**

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, JULY 13, 2015, 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 JULY 13, 2015**

RECEIVED  
COMMISSIONERS OFFICE  
2015 JUL -9 P 3:53  
Lynn, MA

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL OF COMMISSIONERS
- 3. MINUTES OF PREVIOUS MEETING: June 8, 2015
- 4. PROCUREMENTS:
  - A. Purchase of a Pressure Reducing Valve and Vault Extension
  - B. Bid for Construction of Bituminous Concrete Sidewalks, Berms and Related Items
- 5. PROJECT UPDATES:
  - A. WWTP 20-Year Contract
    - 1. Monthly Report, Bob Tina
    - 2. Wind Turbine Update
    - 3. Incinerator Modifications Update
    - 4. WWTP Dry Weather Overflow (2014)
  - B. Water Treatment Plant
    - 1. Monthly Report, Rick Dawe
  - C. CSO Update
- 6. BUSINESS:
  - A. Resolution Authorizing the Borrowing of up to \$1,500,000 from the Clean Water Trust for Low Service Reservoir Cover
  - B. Resolution Authorizing the Borrowing of up to \$6,000,000 from the Clean Water Trust for Incinerator Upgrades
  - C. Resolution Amending the Twenty-Third Supplemental Resolution to Allocate Excess Proceeds of the 2015 General Revenue Bonds to Pay Bond Interest
- 7. NEW BUSINESS