

**WATER & SEWER
COMMISSION**

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LYNN, MASS

MEETING NOTICE

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, JUNE 8, 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 JUNE 8, 2015

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETING: May 11, 2015
4. PROCUREMENTS:
 - A. Water Treatment Plant Chemical Consortium Bid for F/Y 2016
 - B. Request for Qualifications for General Engineering Consulting Services
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
 - B. Water Treatment Plant
 1. Monthly Report, Rick Dawe
 - C. CSO Update
6. BUSINESS:
 - A. Election of Chairman and Vice-Chairman
 - B. Proposed F/Y 2016 Operating Budget
 - Proposed F/Y 2016 Rates & Fees
 - Proposed F/Y 2016 Capital Improvement Plan
7. NEW BUSINESS