

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

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN
SCHEDULED FOR MONDAY, MAY 11, 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 MAY 11, 2015

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETINGS: March 9, 2015
April 13, 2015
4. PROCUREMENTS:
 - A. RFP for Auditing & Accounting Services
 - B. Grey Iron Castings
 - C. Supply of Various Brass and Copper Curb Stop & Waste Compression Fittings
 - D. Low Service Reservoir Floating Cover System Replacement Project 2015
 - E. Various Insurance Coverages
 - F. Crushed Stone and Lyn Pac
 - G. CSO Meter Rental, Maintenance, Data Analysis and Sampling
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 2016 Operating Budget
Proposed F/Y 2016 Rates & Fees
Proposed F/Y 2016 Capital Improvement Plan
 - B. CSO Peer Review
 - C. Collective Bargaining
7. NEW BUSINESS

RECEIVED
CITY CLERK'S OFFICE
2015 MAY - 1 P 2:15
LYNN, MASS