

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

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, JUNE 12, 2017, AT 6:30 P.M., 400 PARKLAND AVENUE, LYNN, MA, 01905. THE AGENDA FOR THIS MEETING IS LISTED BELOW.

PER: WILLIAM R. TRAHANT, CHAIRMAN

LWSC AGENDA FOR JUNE 12, 2017

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETING: May 8, 2017
4. PROCUREMENTS:
 - A. Bituminous Road Materials
 - B. Water Treatment Plant Chemical Consortium Bid – F/Y 2018
 - C. Computerized Management Maintenance Services Software Program
 - D. General Engineering Consulting Services – Contract Renewal F/Y 2018
5. PROJECT UPDATES:
 - A. WWTP 20-Year Contract
 1. Monthly Report, Bob Tina
 - B. Water Treatment Plant
 1. Monthly Report, Rick Dawe
 - C. CSO Update
6. BUSINESS:
 - A. Proposed F/Y 2018 Operating Budget
Proposed F/Y 2018 Capital Improvement Plan
Proposed F/Y 2018 Rates & Fees Schedule
 - B. Collective Bargaining Update
 - C. Bostik Dam/Ipswich River

7. NEW BUSINESS

RECEIVED
CITY CLERK'S OFFICE
2017 JUN -8 P 1:43
LYNN, MASS