MEETING NOTICE

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, MARCH 12, 2018, 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 MARCH 12, 2018

1. CALL MEETING TO ORDER

2. ROLL CALL OF COMMISSIONERS

3. MINUTES OF PREVIOUS MEETING: January 8, 2018

4. PROJECT UPDATES:
   A. WWTP 20-Year Contract
      1. Monthly Report, Bob Tina
   B. Water Treatment Plant
      1. Monthly Report, Rick Dawe
   C. CSO Update

5. BUSINESS:
   A. Proposed F/Y 2019 Budget Schedule
   B. Amendment to the Third Modified Consent Decree
   C. New Hires
      1. Superintendent of Sewer and Drainage Operations
      2. Water/Sewer Construction 3rd Class

6. NEW BUSINESS