MEETING NOTICE

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, DECEMBER 10, 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 DECEMBER 10, 2018

1. CALL MEETING TO ORDER

2. ROLL CALL OF COMMISSIONERS

3. MINUTES OF PREVIOUS MEETING: October 1, 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
   1. Distribution of Annual Financial Statements & Auditors’ Report
   2. Resolution of the LWSC Authorizing the Creation of a Special Deposit Account
   3. Proposed F/Y 2019 Vehicle Purchase
   4. Employment Contract – Deputy Director

6. NEW BUSINESS