MEETING NOTICE

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED

FOR MONDAY, JUNE 11, 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 JUNE 11, 2018

1. CALL MEETING TO ORDER

2. ROLL CALL OF COMMISSIONERS

3. MINUTES OF PREVIOUS MEETING: May 21, 2018

4. PROCUREMENTS:
   A. Water Treatment Plant Chemical Consortium Bid – F/Y 2019
   B. General Engineering Consulting Services

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 2019 Operating Budget
      Proposed F/Y 2019 Capital Improvement Plan
      Proposed Revised F/Y 2019 Rate & Fee Schedule
   B. Employment Contract - Treasurer
   C. Non-Contract Non-Union Employees Wage Adjustments

7. NEW BUSINESS