MEETING NOTICE

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, MAY 21, 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 MAY 21, 2018

1. CALL MEETING TO ORDER

2. ROLL CALL OF COMMISSIONERS

3. MINUTES OF PREVIOUS MEETING: April 9, 2018

4. PROCUREMENTS:
   A. CSO Monitoring, Reporting, Maintenance, Data Analyses and Sampling
   B. Various Insurance Coverages

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
   B. New Hire – Engineer Grade 1
   C. Proposed F/Y 2019 Rates & Fees
   D. Proposed F/Y 2019 Capital Improvement Plan

7. NEW BUSINESS