

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

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, DECEMBER 9, 2019, 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 9, 2019

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETING: October 7, 2019
4. PROCUREMENTS:
 - A. Fire Hydrants & Accessories
 - B. Unleaded Gasoline – Mass State Contract #ENE48
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. Distribution of Annual Financial Statements & Auditors' Presentation
 - B. SRF Loan – Authority to File
 - C. Litigation Update
7. NEW BUSINESS

RECEIVED
CITY CLERK'S OFFICE
2019 DEC -5 P 1:29
LYNN, MASS