MEETING NOTICE

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, MARCH 9, 2020, 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 9, 2020

1. CALL MEETING TO ORDER

2. ROLL CALL OF COMMISSIONERS

3. MINUTES OF PREVIOUS MEETINGS: October 7, 2019
   December 9, 2019
   January 6, 2020

4. PROCUREMENTS:
   A. Residential Water Meters, Accessories and Reading Devices 2020
   B. Chlorine Dioxide Generator and 36-Month Service Agreement for Lynn WTP

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. Stantec – CSO Phase I Engineering Services During Construction – Amendment #2
   B. Stantec – CSO Consent Decree Program and Design Engineering Services - Amendment #3
   C. Proposed F/Y 2021 Budget Schedule
   D. Outside Counsel

7. NEW BUSINESS