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**WATER & SEWER  
COMMISSION**

## 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

RECEIVED  
 ENGINEER'S OFFICE  
 2020 MAR -5 P 2:54  
 LYNN, MASS