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CITY OF LYNN  
CLERKS OFFICE  
2021 SEP 30 P 02:13**MEETING NOTICE**

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, OCTOBER 4, 2021, AT 3:00 P.M., 400 PARKLAND AVENUE, LYNN, MA, 01905. THE AGENDA FOR THIS MEETING IS LISTED BELOW.

PER: WILLIAM R. TRAHANT, JR., CHAIRMAN

**LWSC AGENDA FOR OCTOBER 4, 2021**

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETING: August 9, 2021
4. PROJECT UPDATES:
  - A. WWTP 20-Year Contract
    1. Monthly Report
  - B. Water Treatment Plant
    1. Monthly Report
  - C. CSO Update
    1. Phase 1 – Construction Update
    2. Phase 2 Update
5. BUSINESS:
  - A. SRF Authority to File LWSC WWTP Initial Capital Improvements
  - B. SRF Certifying Authority to File LWSC WWTP Initial Capital Improvements
  - C. SRF Loan Order Amendment LWSC WWTP Initial Capital Improvements
  - D. CDM Smith – Consulting Services for Work on the Initial Capital Improvements and Operation & Maintenance of the WWTP and Pumping Station (\$560,000)
  - E. Stantec – Scope of Services for Professional and Technical Consulting Services
    1. Phase III Engineering Services During Construction for the West Lynn Sewer Separation Project (\$2,476,094)

**6. OLD BUSINESS:**

- A. Update on Lynn Woods Conservation Restriction Proposed Memorandum

**7. NEW BUSINESS**

2021 SEP 30 PM 2:09