

**WATER & SEWER
COMMISSION**

MEETING NOTICE

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, APRIL 11, 2016, 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 APRIL 11, 2016

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETING: March 14, 2016
4. PROJECT UPDATES:
 - A. WWTP 20-Year Contract
 1. Monthly Report, Bob Tina
 2. Incinerator Upgrade Project
 3. Chlorine Conversion Project
 - B. Water Treatment Plant
 1. Monthly Report, Rick Dawe
5. BUSINESS:
 - A. Proposed 2017 Budget Schedule
6. OLD BUSINESS:
 - A. Litigation Update – Modified Consent Decree
7. NEW BUSINESS

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