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LYNN, MASS

NOTICE

LYNN WATER & SEWER COMMISSION MEETING

**NOTICE IS HEREBY GIVEN THAT THE LYNN WATER & SEWER
COMMISSION WILL MEET ON MONDAY, MAY 9, 2011,
AT 6:30 P.M., 400 PARKLAND AVENUE, LYNN, MA, TO TAKE
WHATEVER ACTION IT SO DESIRES.**

**PER: WILLIAM R. TRAHANT
CHAIRMAN**

**WATER & SEWER
COMMISSION**RECEIVED
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LYNN WATER AND SEWER COMMISSION MEETING
AGENDA – MAY 9, 2011
6:30 P.M.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL OF COMMISSIONERS**
- 3. MINUTES OF PREVIOUS MEETING:** March 14, 2011
- 4. PROCUREMENTS:**
 - A. Lab Analysis of Water and Wastewater Samples
 - B. General Engineering Consulting Services
- 5. PROJECT UPDATES:**
 - A. WWTP 20-Year Contract
 1. Monthly Report, Bob Tina
 2. Wind Turbine Update
 - B. Water Treatment Plant
 1. Monthly Report, Rick Dawe
- 6. NEW BUSINESS:**
 - A. DEP 2010 Drinking Water Award
 - B. Distribution of Proposed FY 2012 Operating Budget
 - C. Distribution of Proposed FY 2012 Rates & Fees
 - D. Distribution of Proposed FY 2012-2014 Capital Improvement Plan
 - E. Approval of Twenty-First Supplemental Resolution
Authorizing General Revenue Bonds, 2011 Series A