

**WATER & SEWER
COMMISSION****MEETING NOTICE**

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN
SCHEDULED FOR MONDAY, JUNE 11, 2012, 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 JUNE 11, 2012

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETINGS: February 13, 2012
April 9, 2012
4. PROCUREMENTS:
 - A. Leak Detection Services
 - B. Catch Basin Solid Material Disposal Services
 - C. Goldthwait Street Drain Improvements Project
 - D. Various Insurance Coverages
 - E. CSO Meter Rental, Maintenance, Data Analyses & Sampling
 - F. Water Treatment Chemical Consortium
5. PROJECT UPDATES:
 - A. WWTP 20-Year Contract
 1. Monthly Report, Bob Tina
 2. Wind Turbine Update
 3. Energy Audit Grant
 - B. Water Treatment Plant
 1. Monthly Report, Rick Dawe
6. BUSINESS:
 - A. Proposed FY 2013 Operating Budget
 - B. Proposed FY 2013 Rates & Fees
 - C. Proposed FY 2013-2015 Capital Improvement Plan
 - D. 801 CMR 52.00 Municipal Health Insurance
 - E. Kelly Nissan Sewer Connection
 - F. EPA Request for Information
 - G. Litigation Update
 - H. Collective Bargaining Update
7. NEW BUSINESS:

RECEIVED
CITY CLERK'S OFFICE
2012 JUN -7 P 1:51
LYNN, MASS