

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

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, FEBRUARY 13, 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 FEBRUARY 13, 2012

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETING: January 9, 2012
4. PROCUREMENTS:
 - A. Fire Hydrants & Accessories
 - B. Cross Connection Control Program & Backflow Device Testing Program
 - C. Modifications and Installation of a New Fire Alarm Control Panel at WTP
5. PROJECT UPDATES:
 - A. WWTP 20-Year Contract
 1. Monthly Report, Bob Tina
 2. Wind Turbine Update
 3. Update on Bio-Solids Study
 - B. Water Treatment Plant
 1. Monthly Report, Rick Dawe
6. BUSINESS:
 - A. Update on Supplemental Facilities Plan
7. NEW BUSINESS:

LYNN, MASS

2012 FEB - 9 P 1:01

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CITY CLERK'S OFFICE