

MEETING NOTICE

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN
SCHEDULED FOR MONDAY, MARCH 11, 2013, 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 MARCH 11, 2013

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETINGS: December 10, 2012
December 17, 2012
4. PROCUREMENTS:
 - A. Porter Street Sewer Service Installation Project
 - B. Financial Advisory Services
 - C. Supply of #2 Heating Oil
 - D. Crushed Stone & Lyn Pac
 - E. Landscape Maintenance for the LWSC Office & Maintenance Facility
 - F. Hood Street – Report on Emergency Sewer Project
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. BUSINESS:
 - A. Proposed F/Y 2014 Budget Schedule
 - B. Bio-Solids Management Study
 - C. Water Meter Replacement Program Update
 - D. EPA Administrative Order
 1. IDDE Draft Report
 2. Preventative Maintenance Plan
 3. CMOM Self Assessment Report
7. NEW BUSINESS:

RECEIVED
CITY CLERK'S OFFICE
2013 MAR -7 P 3:25
LYNN, MASS