

WATER & SEWER  
COMMISSION

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LYNN, MASS

## MEETING NOTICE

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, SEPTEMBER 9, 2013, AT 6:30 P.M., 400 PARKLAND AVENUE, LYNN, MA, 01905. THE AGENDA FOR THIS MEETING IS LISTED BELOW.

PER: WAYNE A. LOZZI, CHAIRMAN

### LWSC AGENDA FOR SEPTEMBER 9, 2013

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETINGS: April 8, 2013  
May 13, 2013  
June 10, 2013  
August 12, 2013
4. PROCUREMENTS:
  - A. Granular Activated Filter Carbon
  - B. Water Treatment Plant Turbidity Monitoring Equipment
  - C. Residential Water Meters & Accessories
  - D. Leak Detection Survey 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. BUSINESS:
  - A. Water Meter Replacement Program Update
  - B. Financial Presentation on Upcoming Bond Financing
  - C. Proposed Scope of Services for Incinerator Upgrade Project
  - D. CMOM Plan Presentation
7. NEW BUSINESS: