

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

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, DECEMBER 8, 2014, 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 DECEMBER 8, 2014

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETING: October 20, 2014
4. PROCUREMENTS:
 - A. Supply of Service and Gate Valve Boxes & Accessories
 - B. Removal, Furnish & Installation of Two Pressure Reducing Valves Located at the Sunnyside Road Vault Chamber
5. PROJECT UPDATES:
 - A. WWTP 20-Year Contract
 1. Monthly Report, Bob Tina
 2. Wind Turbine Update
 3. Incinerator Modifications Update
 - B. Water Treatment Plant
 1. Monthly Report, Rick Dawe
 - C. CSO Update
6. BUSINESS:
 - A. Low Service Reservoir Cover Replacement Project
 - B. Distribution of Financial Audit
 - C. 2015 Financial Plan
 - D. Employment Contract – Treasurer
 - E. Collective Bargaining
7. NEW BUSINESS

RECEIVED
CITY CLERK'S OFFICE
2014 DEC - 4 P 2:49
LYNN, MASS