

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

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN
SCHEDULED FOR MONDAY, MARCH 10, 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 MARCH 10, 2014

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETING: February 10, 2014
4. PROCUREMENTS:
 - A. Purchase of Office Computers
5. PROJECT UPDATES:
 - A. WWTP 20-Year Contract
 1. Monthly Report, Bob Tina
 2. Wind Turbine Update
 3. Incinerator Modification Update
 - B. Water Treatment Plant
 1. Monthly Report, Rick Dawe
 - C. CSO Update
6. BUSINESS:
 - A. Proposed F/Y 2014 Vehicle Purchase
 - B. Proposed F/Y 2015 Budget Schedule
 - C. License Agreement – 110 Grant Road
 - D. Meter Replacement Program
7. NEW BUSINESS:

LYNN, MASS

2014 MAR -6 P 1:58

RECEIVED
CITY CLERK'S OFFICE