

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

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, DECEMBER 14, 2020, AT 4:00 P.M., 400 PARKLAND AVENUE, LYNN, MA, 01905. THE AGENDA FOR THIS MEETING IS LISTED BELOW.

PER: WILLIAM R. TRAHANT, JR., CHAIRMAN

LWSC AGENDA FOR DECEMBER 14, 2020

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETING: October 19, 2020
4. PROJECT UPDATES:
 - A. WWTP 20-Year Contract
 1. Monthly Report
 2. New 20-Year RFP
 - B. Water Treatment Plant
 1. Monthly Report
 2. Water Supply Capacity Report
 - C. CSO Update
 1. Phase 1 – Construction Update
5. BUSINESS:
 - A. DEP 2019 Drinking Water System Award
 - B. Distribution of Annual Financial Statements & Auditors' Presentation
6. NEW BUSINESS

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CITY CLERK'S OFFICE
7/11/20 DEC 10 P 2:38

On March 12, 2020, Governor Baker issued an Executive Order modifying certain requirements of the Open Meeting Law to enable public bodies to carry out their responsibilities while adhering to public health recommendations regarding social distancing. A municipal body that for reasons of economic hardship and despite best efforts that is unable to provide alternative means of public access in real time may instead post on its municipal website a full and complete transcript, recording, or other comprehensive record of the proceedings as soon as practicable afterwards. Any questions/comments relative to this meeting should be transmitted to Deputy Director Robert Fennell at 781-596-2400 prior to Monday, December 14, 2020 at noon.